

REF: TTL :SE

Date: 13th December,2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533655	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: TRITUBINE, Series: EQ
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Dear Sir/Madam,

Subject: Intimation of record date for Buyback of Equity Shares

This is in furtherance of our intimation letter dated November 2, 2022, informing the Stock Exchanges about the decision of the board of directors of Triveni Turbine Limited (the "**Company**"), at its meeting held on November 2, 2022, having considered and approved buyback of fully paid up equity shares of the Company having a face value of INR 1/- (Indian Rupee One Only) ("**Equity Shares**") through the "tender offer" route, at a price of INR 350/- (Indian Rupees Three hundred fifty only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 190,00,00,000/- (Indian Rupees One Hundred Ninety Crores only), excluding expenses to be incurred for the transaction (such buyback the "**Buyback**").

The members of the Company have approved the Buyback by passing a special resolution through postal ballot. Kindly refer to our letter dated December 13,2022 intimating the results of the postal ballot.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, the Company has fixed Friday, December 23,2022, as the Record Date for the purpose of determining the entitlement and the names of the holders of the Equity Shares who shall be eligible to participate in the Buyback.

The above information will also be available on the Company's website www.triveniturbines.com.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary
M.No A 8047

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. KFin Technologies Limited
4. Alankit Assignments Limited