

By E-filing

REF:TEIL:SE:

Date:21<sup>st</sup> May, 2019

<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script Code: 532356	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: TRIVENI
--	--

Dear Sir/ Madam,

**Subject: Notice of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”)**

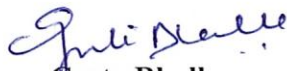
We would like to inform you that pursuant to Regulation 29 of the LODR Regulations, a meeting of the Board of Directors of the Company will be held on Monday, June 3, 2019, to consider, a proposal for Buy Back of the equity shares of the Company including matters related / incidental thereto and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

In terms of Code of Conduct to Regulate, Monitor and Report trading by Insiders (“**Insider Trading Code**”) of the Company, the Trading window for trading in the securities of the Company, shall continue to remain closed up to June 5, 2019.

We request you to take the above information on record.

Thanking You.

Yours faithfully,  
**For Triveni Engineering & Industries Limited**



**Geeta Bhalla**  
Group Vice President &  
Company Secretary