

By E-filing

Date : August 16, 2018

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub : Intimation of Date of 23rd Annual General Meeting, Book closure date etc.	

Dear Sir,

Pursuant to Regulation 30 and 42 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 we notify as under .

1. The 23rd Annual General Meeting (AGM) of the company is to be held on **Monday, September 10, 2018 at 11.00 A.M.** at Stardom Convention, Ground Floor, C-1, World Trade Tower, Sector 16, Noida, Uttar Pradesh -201301. As required under Regulation 30 (2) of SEBI (Listing of obligations and Disclosure Requirements) 2015, we send herewith a copy of the Notice convening the 23rd AGM together with annexures attached thereto including explanatory statement , Attendance Slip / Proxy Form.
2. The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 7, 2018 to Monday, September 10, 2018 (both days inclusive)** for the purpose of payment of final dividend, as may be declared by the members at the ensuing AGM. The dividend if approved by the shareholders will be paid on and from **October 1, 2018**.
3. Pursuant to Regulation 44 the Company is providing e-voting facility through e- voting platform of M/s Central Depository Services (India) Ltd (CDSL). The remote e-voting period commences on **September 7, 2018 (9.00 a.m. IST) and ends on September 9th, 2018 (5.00 p.m. IST)**. The Company shall also make available the facility for voting through ballot papers at the AGM and the members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. The cut off date for determining the eligibility of vote by remote e-voting or voting through ballot paper at the AGM is **September 3 . 2018**

Thanking you,
Yours faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary

CC TO

1 Alankit Assignments Ltd-

Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi-110 055

2 National Securities Depository Limited

4th Floor, A Wing ,Trade World, Kamla Mills Compound, Lower Parel, MUMBAI - 1

3 Central Depository Services (India) Limited

Phiroze Jeejeebhoy Tower , 17th Floor, Dalal Street, Fort Mumbai – 400 001