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Ref: TTL:SD:SE:

Date: 20.10.2018

The Corporate Relationship Deptt , 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	The Manager , Listing Department, 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
STOCK CODE: 533655	STOCK CODE: TRITURBINE

**Sub: Board meeting for consideration of Un-Audited Financial Results of the Company for the 2nd Quarter/ half year ended September 30, 2018 .
Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Please refer to our letter of date i.e. 20th October, 2018 intimating inter-alia about the date of closure of Trading Window. In this context, it is submitted that the word "Sunday" appearing in the last line of para 2 should be read as "Monday".

Thus please note that pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in equity shares of the Company shall remain closed with immediate effect i.e. from Saturday i.e. October 20, 2018 till **Monday, November 5, 2018** both days inclusive.

We are sorry for the inconvenience caused to you

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd**Rajiv Sawhney**
Company Secretary