

By E-filing

Date: October 30, 2017

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	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 : BSE Listing Centre	Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub :	Intimation of Board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 6, 2017 inter alia, to consider and take on record the Un-audited financial Results of the Company for the 2nd Quarter and half year ended September 30, 2017.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report the Trading by Insiders, the Trading window for dealing in equity shares of the Company shall remain closed with immediate effect from today i.e. October 30, 2017 till 48 hours after the announcement of financial results, both days inclusive.

You are requested to take the above on record .

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd



Rajiv Sawhney
Company Secretary

Encl ; As above