

By E-filing

Date: November 3, 2017

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| 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 |

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| Sub : | Postponement of Board from 06, November 2017 to 08 ,November 2017 |
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Dear Sirs,

With reference to our earlier notice dated 30th October 2017 regarding the meeting of the Board of Directors of the Company scheduled to be held on November 6, 2017 to inter alia, consider the Un-audited financial Results of the Company for the Q2 /H1 ended September 30, 2017.

In this regard, we hereby inform you that due to unavoidable circumstances, the meeting of the Board of Directors is postponed and rescheduled to Wednesday, 8 November 2017 to inter-alia consider :

- Un-audited financial Results of the Company for the Q2/ H1 ended September 30, 2017.
- Declaration of interim dividend on the equity share capital of the Company for the financial year 2017-18 ending March 31,2018.

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 continue remain closed upto expiry of 48 hours after the announcement of financial results and shall re-open on 10th November , 2017.

You are requested to take the above on record .

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd
Rajiv Sawhney
Company Secretary