

Date: December 15, 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

Dear Sirs,

Subject: Intimation with respect to fixing of Record Date in relation to the proposed Buyback of the equity shares of Triveni Turbine Limited (the “Company”)

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, we wish to inform you that the Buyback Committee of the Company, being authorised by the Board in this regard, have vide its resolution dated 15th December, 2018 considered and approved **Friday, [December 28, 2018]** as the Record Date to determine the eligibility of shareholders who are eligible to participate in the proposed Buyback of the equity shares of the Company.

This is for your information and record.

For **Triveni Turbine Limited**



Rajiv Sawhney
Company Secretary