

By E-filing

REF:TEIL:SE:

Date: 5<sup>th</sup> February, 2018

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
Sub: <b><u>Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</u></b>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter/nine months (Q3/9M FY18) ended December 31, 2017.

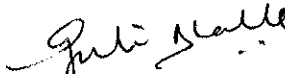
Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed with immediate effect from today i.e. February 5, 2018 to February 15, 2018.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

**For TRIVENI ENGINEERING & INDUSTRIES LTD.,**

  
**GEETA BHALLA**  
Group Vice President &  
Company Secretary