

## By E-filing

REF:TEIL:SE:	Date: 26 <sup>th</sup> December, 2024
BSE Limited	National Stock Exchange of India Ltd.,
P.J. Tower,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001	MUMBAI - 400 051
Thru: BSE Listing Centre	Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Intimation of Closure of Trac	ding Window

Dear Sirs,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1<sup>st</sup> January, 2025 till 48 hours after the announcement of the unaudited financial results of the Company for the 3<sup>rd</sup> quarter and nine months ending on 31<sup>st</sup> December, 2024 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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 M.No.A9475