

By E-filing

REF:TEIL:SE:

Date: 5th February, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st 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
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: <u>Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window</u>	

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 10th February, 2020 inter-alia to consider declaration of interim dividend on the equity share capital of the Company for the financial year 2019-20 ending March 31, 2020 and fix record date for the same.

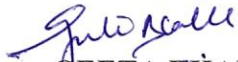
Further, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall continue to remain closed upto 12th February, 2020.

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