

By E-filing

REF:TEIL:SE:

Date: 26th July, 2019

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
Ref: <u>Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	
Sub: <u>Meeting of the Board of Directors</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 3rd August, 2019 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 1st quarter (Q1 FY20) ended 30th June, 2019.

Please note that as intimated earlier vide our letter dated 28th June, 2019, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended 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 is closed with effect from 1st July, 2019 till 48 hours after the announcement of the unaudited financial results for Q1 FY20 to the stock exchanges.

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