

By E-filing

REF:TEIL:SE:

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
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STOCK CODE: 532356

STOCK CODE: TRIVENI

Ref: **Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sub: **Meeting of the Board of Directors**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2020 inter-alia to consider the following:-

- (i) Unaudited Financial Results of the Company for the 1st quarter (Q1FY21) ended June 30, 2020;
- (ii) A proposal for Buy Back of the equity shares of the Company including matters related / incidental thereto; and

any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Please note that as intimated earlier vide our letter dated June 30, 2020, 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 already closed with effect from 1st July, 2020 till 48 hours after the announcement of the unaudited financial results for the 1st quarter ended June 30, 2020 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
M.No. A9475