

By E-filing

REF:TEIL:SE:

Date: 9th October, 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
Sub: <u>Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>	

Dear Sirs,

Board Meeting

Pursuant to Regulation 29(1)(a) 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 Friday, 8th November, 2019 inter-alia to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the 2nd quarter and half year ended 30th September, 2019.

Trading Window Closure

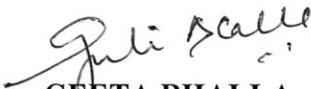
Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in equity shares of the Company has been closed from 1st October, 2019 till 10th November, 2019 (both days inclusive).

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