

By E-filing

REF:TEIL:SE:

Date: 16th May, 2018

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 and SEBI (Prevention of Insider Trading) Regulations, 2015</u>	
Sub: <u>Meeting of the Board of Directors and Trading Window Closure</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 24, 2018 inter-alia to consider the following:-

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018; and
2. Recommendation of final dividend, if any, on the equity share capital of the Company for the financial year ended March 31, 2018.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 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 shall remain closed with effect from today i.e. May 16, 2018 (from the close of business hours) to May 26, 2018.

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