PIVENI ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE

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C-filing W: www.trivenig	
Date: 22 nd May, 2018	
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: TRIVENI	
Sub: Q4 & FY2018 Results - Conference Call (Rescheduled) -	
<u>Tuesday, May 29, 2018 at 12.00 Noon IST</u>	

Dear Sirs,

With reference to our letter REF:TEIL:SE: dated 17th May, 2018 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Q4 & FY2018 results conference call for analysts and investors is rescheduled and the same will now be held on **Tuesday**, May 29, 2018 at 12.00 Noon IST. Details of the conference call are as follows:

Conference dial-in

Primary number

Local Access Number All over India Singapore Toll Free Number Hong Kong Toll Free Number USA Toll Free Number UK Toll Free Number +91 22 6280 1141 / +01 22 7115 8042 (The numbers listed above are universally accessible) + 91 7045671221 800 101 2045 800 964 448 1 866 746 2133 0 808 101 1573

Participants are requested to dial-in 10 minutes in advance.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully, For TRIVENI ENGINEERING & INDUSTRIES LTD.,

WNG

GEETA BHALLA Group Vice President & Company Secretary