

CORPORATE OFFICE 8" Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India T: +91 120 4308100 | F: +91 120 4311010-11 W: www trivenigroup.com

Dated :March 24, 2020

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532356 National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: TRIVENI

Sub: Suspension of manufacturing operations at the Company's Business plants due to the outbreak of Coronavirus (COVID-19)

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In view of the outbreak of the Coronavirus (COVID-19) pandemic and in compliance with the directives / orders issued by Central/State Government Authorities and keeping in view the safety, well-being of all the employees and stakeholders, the Company has temporarily suspended the manufacturing operations of the following businesses with immediate effect-

- 1. Gear Business of the Company located at Mysore (Karnataka)
- 2. Water Business of the Company located at Noida and other locations/sites, except O&M functions which are defined as essential services.

The situation will be reviewed and appropriate decisions will be taken in accordance with Central/State Government notifications/advisories from time to time.

This is for your information and records.

Yours faithfully For Triveni Engineering and Industries Ltd.

Sd/-GEETA BHALLA Group Vice President & Company Secretary

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

Regd. Office: Deoband, District Saharanpur, Uttar Pradesh - 247 554 CIN No. L15421UP1932PLC022174