

By E-filing

REF:TEIL:SE:

Date: 13<sup>th</sup> May, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI Listing Regulations") of the meeting of the Board of Directors of Triveni Engineering &amp; Industries Limited ("Company").</b>	

Dear Sirs,

This is to inform you that a meeting of the Company's Board of Directors will be held on **Monday, May 20, 2024**, inter-alia, to consider and approve the audited financial results of the Company for the 4<sup>th</sup> quarter and financial year ended on March 31, 2024, and recommendation of final dividend, if any, on the equity share capital of the Company for the financial year ended on March 31, 2024.

As informed earlier vide our letter dated March 28, 2024, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is already closed for the designated persons of the Company and their immediate relatives, with effect from April 01, 2024, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on May 23, 2024.

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