



TRIVENI TURBINE LIMITED

CORPORATE OFFICE

8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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www.triveniturbines.com

By E-filing

REF:TTL:SE:

Date: May 9, 2024

BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Thru: NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
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 Turbine Limited (“Company”)	

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2024 for considering, inter-alia, the following matters:

1. To approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2024.
2. To recommend final dividend, if any, on the equity share capital of the Company for the financial year 2023-24.

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 continues to remain 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 20, 2024.

You are requested to take this information on record.

Yours faithfully,

For Triveni Turbine Ltd.

Pulkit Bhasin

Company Secretary

M. No. A27686