

By E-filing

Date: 8th November, 2019

REF:TEIL:SE:

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
Sub: Outcome of Board Meeting held on November 8, 2019	

Dear Sirs,

In continuation of our earlier letter of date intimating about outcome of the Board meeting of the Company held today i.e. 8th November, 2019 inter-alia approving the unaudited Financial Results (stand-alone and consolidated) for the 2nd quarter and half year ended September 30, 2019, this is to inform you that there was a typo error in meeting commencement time, which should be read as "11.15 a.m." instead of 11.15 p.m.

The above is for your information.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary