

By E-filing

Date: 16th January , 2023

REF:TTL: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: 533655	STOCK CODE: TRITURBINE
Ref: <u>Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	
Sub: <u>Meeting of the Board of Directors</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday , the 23rd January, 2023** inter-alia to consider and approve the Company's Unaudited Financial Results for the third quarter (Q3)/nine months (9M) ended December 31, 2022 for the financial year 2022-23.

Please note that as intimated earlier vide our letter dated December 29, 2022, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company is already closed w.e.f. 1st January , 2023 till 48 hours after the announcement of the Un-audited financial results of the Company for the Q3 and nine months ended December 31, 2022 to the stock exchanges.

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

Thanking you,

Yours faithfully,

For **TRIVENI TURBINE LIMITED****RAJIV SAWHNEY**

Company Secretary

M.No. A8047