TRIVENI TURBINE LIMITED
(Formerly Triveni Retail Ventures Limited)
CORPORATE OFFICE
8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India
T: +91 120 4308000 | F: +91 120 4311010-11
W: www.triveniturbines.com

By e-filing / Courier

Ref: TTL:SD:SE:
Date 9th March, 2016

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	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 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	**STOCK CODE: TRITURBINE**
Sub :- Intimation under Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Board meeting for declaration/ recommendation of 2nd Interim dividend for the Financial Year ending on 31st March, 2016.	

Dear Sirs.

Pursuant to Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 15, 2016, inter-alia, to consider and approve declaration of 2nd Interim dividend on the equity share capital of the Company for the financial year 2015 -16 ending on 31st March 2016 .

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in the equity shares of the Company shall remain closed with effect from March 10, 2016 till 48 hours after the outcome of Board meeting .

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

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,

Rajiv Sanghvi

Company Secretary