



TRIVENI TURBINE LIMITED

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE

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

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www.trivenigroup.com

By Fax/Courier

Ref: TTL:SD:SE:

Date : October 29th, 2015

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| The Deputy General Manager, Department of Corporate Services, BSE Ltd 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039 STOCK CODE: 533655 | The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348 STOCK CODE: TRITURBINE |
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Sub :- Notice of Board Meeting: Un-audited Financial Results for the Quarter ended on 30th September, 2015.

Dear Sirs,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2015 inter-alia to consider and take on record the Un-audited financial results of the Company for the 2nd quarter and half year ended 30th September, 2015.

Further, pursuant to the SEBI (Prevention of Insider Trading), Regulations, 2015 and in terms of Company's code of Conduct to Regulate, monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed with immediate effect from today i.e. October 29, 2015 till 48 hours after the announcement of financial results to the public.

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

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd,

Company Secretary