

By Fax/Courier

REF:TEIL:SE:

Date: 1st February, 2014

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 Fax- 022-2272 3121/1278/1557/3354/3577 STOCK CODE: 532356	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: TRIVENI
Sub: <u>Intimation of Board Meeting</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2014 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 5th quarter (Q5)/fifteen months (15M) ended on December 31, 2013.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company from today i.e. February 1, 2014 till 24 hours after the announcement of the financial results for Q5/15M ended on December 31, 2013 to the public.

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

Thanking you,

Yours faithfully,
For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group General Manager &
Company Secretary