



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE

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

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By E-filing/Courier

REF:TEIL:SE:

Date: 24<sup>th</sup> July, 2015

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> 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
Fax- 022-2272 3121/1278/1557/3354/3577	Fax – 022-26598237/8238/8347/8348
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
Sub: <b><u>Intimation of Board Meeting</u></b>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2015 to consider reorganization/restructuring of Company's businesses through a scheme of arrangement under the applicable provisions of the Companies Act, 1956/2013.

Further, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 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 shall remain closed from July 24, 2015 to July 30, 2015.

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