

By e-filing / Courier

Ref: TTL:SD:SE:

Date 15th March, 2016

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	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: 533655	STOCK CODE: TRITURBINE
Sub :- Intimation under Regulation 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Fixation of Record date for payment of 2nd Interim dividend for the FY 2015-16 ending on 31st March, 2016	

Dear Sirs.

In continuation of our letter dated March 09, 2016 informing you about the record date for payment of 2nd Interim dividend for the FY 2015-16, please note that the record date for determining the entitlement of the shareholders for this purpose will be Thursday, March 24, 2016 (subject to the approval of the Interim Dividend by the Board of Directors) instead of Saturday, March 19, 2016 intimated earlier.

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

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.,



Company Secretary