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

By Fax/Courier

Ref:TTL:SD:SE:

Date January 30, 2015

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 :- Notice of Board Meeting: Un-audited Financial Results for the Quarter and nine months ended on 31st December , 2014.

Dear Sirs.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday , February 10, 2015 inter-alia to consider and take on record the Un-audited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and designated employees of the Company etc with effect from tomorrow i.e 31st January, 2015 and would open 24 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