

**TRIVENI TURBINE LIMITED**

(Formerly Triveni Retail Ventures Limited)

CORPORATE OFFICE8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301, U.P., India

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By Fax/Courier

Ref: TTL:SD:SE:

Date 28th April , 2015

The Deputy General Manager, Department of Corporate Services, 1 st Floor, New Triveni Plaza, e-mail- corp.relations@osemra.com Fax-022-22723121/1278/1557/3354	The Asst. Vice President, Listing Department, Exchange Plaza, 8 th Floor, e-mail cmis@nse.co.in Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the year ended March 31 ,2015 and closure of Trading Window

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday , May 6 ,2015 at Corporate office of the Company to consider inter alia the Annual Audited financial results of the Company for the quarter and year ended March 31 ,2015. The Board of Directors will also consider decision on recommendation of dividend if any, on the equity share capital of the Company for the financial year ended March 31 ,2015

Further as per the Company's code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company will be closed for all directors and designated employees of the Company with effect from today and would open 24 hours after the announcement of financial results. .

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

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd

Company Secretary