

By Fax/Courier

REF:TTL:SE:

 Date: 6th August, 2015

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| 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 | 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 |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |
| Sub: <u>Intimation of Board Meeting</u> | |

Dear Sirs,

Further to our letter dated 5th August, 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015 instead of Thursday, August 13, 2015 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 1st quarter and three months ended June 30, 2015.

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 with immediate effect from today i.e. August 6, 2015 till 48 hours after the announcement of the aforesaid 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