

By Fax/Courier

REF:TEIL:SE:

Date: 30th January, 2015

| | |
|--|--|
| 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: 532356 | STOCK CODE: TRIVENI |
| Sub: <u>Intimation of Board Meeting</u> | |

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 12, 2015 inter-alia to consider and take on record Unaudited Financial Results of the Company for the 3rd quarter/nine months period ended on December 31, 2014.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors and Designated Employees of the Company with effect from tomorrow i.e. January 31, 2015 till 24 hours after the announcement of the financial results for 3rd quarter/nine months period ended on December 31, 2014 to the public.

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,



GRETA BHALLA

Group General Manager &
Company Secretary