

By Fax/Courier

Ref: TTL:SD:SE:

Date November 2, 2015

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 Clause 19 of listing agreement in respect of recommendation of Interim dividend for the Financial Year ending on 31st March, 2016.

Dear Sirs.

In continuation of our letter dated 29th October 2015, we wish to inform you that in the meeting of the Board of Directors of the Company to be held on Friday, the 6th November, 2015 declaration of Interim dividend on the equity share capital of the Company for the financial year 2015 -16 ending on 31st March 2016 will also be considered by the Board .

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

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd ,**Company Secretary**