

By Fax/Courier/Email

REF:TEIL:SE:

Date: 19<sup>th</sup> May, 2014

The Deputy General Manager Department of Corporate Services, Bombay Stock Exchange Ltd. 1 <sup>st</sup> 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
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Intimation of Board Meeting</b>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2014 inter-alia to consider and take on record Annual Audited Financial Results of the Company for the financial year 2012-13 (18 months) ended on March 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 from today i.e. May 19, 2014 till 24 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 Engineering & Industries Ltd.,

  
GEETA BHALLA  
GGM & Company Secretary