



CORPORATE OFFICE
8th Floor Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India
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W: www.trivenigroup.com

By Fax/Courier

REF:TEIL:SE:

Date: 19th May, 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 Wednesday, May 27, 2015 inter-alia to consider and take on record Annual Audited Financial Results of the Company for the financial year ended March 31, 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. May 19, 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 ENGINEERING & INDUSTRIES LTD.,


GEETA BHALLA

Group General Manager &
Company Secretary