



CORPORATE OFFICE
 8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India
 T: +91 120 4308000 | F: +91 120 4311010-11
 W: www.trivenigroup.com

By E-filing/Courier

REF:TEIL:SE:

Date: 24th July, 2015

The Deputy General Manager Department of Corporate Services, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department 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 Tuesday, July 28, 2015 to consider reorganization/restructuring of Company's businesses through a scheme of arrangement under the applicable provisions of the Companies Act, 1956/2013.

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 from July 24, 2015 to July 30, 2015.

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



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REF:TEIL:SE:

Date: 24th July, 2015

The Deputy General Manager Department of Corporate Services, RSE Limited Rounda Building, P. I Tower	The Asst. Vice President, Listing Department Unit 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, Rounda Building, P. I Tower
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 Tuesday, July 28, 2015 to consider reorganization/restructuring of Company's businesses through a scheme of arrangement under the applicable provisions of the Securities and Exchange Board of India (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 from July 24, 2015 to July 30, 2015.

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