

By Fax/Courier

Ref: TTL:SD:SE:

Date August 5, 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 :- Notice of Board Meeting: Un-audited Financial Results for the Quarter and three months ended on 30th June, 2015.

Dear Sirs.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2015 inter-alia to consider and take on record the Un-audited financial results of the Company for the 1st quarter and three months ended 30th June, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors and designated employees of the Company etc with effect from tomorrow i.e 6th August, 2015 and would open 24 hours after the announcement of 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 Turbine Ltd ,



Company Secretary