

By Courier

Ref: TTL:SD:SE:

Date 16th March, 2016

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: Disclosure under regulation 30(1) of SEBI (LODR) Regulations , 2015	

Dear Sir

This is to inform you that the Board of Directors of the Company at their meeting held today, March 16, 2016 approved/declared payment of 2nd interim dividend of Re. 0.70 per equity share of Re 1/ each (at the rate of 70 %) for the financial year 2015-16 ending on 31st March 2016.

The 2nd Interim dividend will be paid on or before March 31, 2016.

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

Thanking you,

Yours faithfully,
 For Triveni Turbine Ltd.,



Company Secretary

Post Script: The record date for the dividend (intimated earlier) shall be Thursday, March 24, 2016.