

By E-filing

Date: August 2, 2017

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	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 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub: Board meeting for consideration of Un-audited Financial Results for the Quarter and three months ended on 30th June, 2017 and intimation of closure of Trading Window.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 9, 2017 inter alia, to consider and take on record the Un-audited financial results of the Company for the Quarter and three months ended June 30, 2017.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report the Trading by Insiders, the Trading window for dealing in equity shares of the Company shall remain closed with effect from today i.e. August 2, 2017 till 48 hours after the announcement of financial results, both days inclusive.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd



Rajiv Sawhney
Company Secretary