TRIVENI TURBINE LIMITED
(Formerly Triveni Retail Ventures Limited)
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.triveniturbines.com

By E-mail /Courier

Ref: TTL:SD:SE:

Date : January 11 , 2016

The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st 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, 5th 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 ended on 31st December, 2015.

Dear Sirs.

Pursuant to Regulation 29(1) (a) and Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation , 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 19, 2016 inter-alia to consider and take on record the Un-audited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2015.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in the equity shares of the Company shall remain closed with immediate effect from today i.e. 11th January, 2016 till 48 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 ,

Rajiv Sanghai

Company Secretary