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By E-filing

Date: 29th June, 2022 REF:TEIL:SE: **BSE** Limited National Stock Exchange of India Ltd., Department of Corporate Services, Listing Department Rotunda Building, P.J. Tower, Exchange Plaza, 5th Floor, Dalal Street, Fort, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 001 MUMBAI - 400 051 Thru: BSE Listing Centre Thru: NEAPS STOCK CODE: 532356 STOCK CODE: TRIVENI Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1st July, 2022 till 48 hours after the announcement of the unaudited financial results of the Company for the 1st quarter ending 30th June, 2022 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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 Vice President &
Company Secretary

M.No.A9475