

By E-filing

REF:TEIL:SE:

Date: 3<sup>rd</sup> November, 2017

The Deputy General Manager Department of Corporate Services, BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	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
<b>STOCK CODE: 532356</b>	<b>STOCK CODE: TRIVENI</b>
<b>Sub: Postponement of Board Meeting - Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</b>	

Dear Sirs,

With reference to our earlier letter REF:TEIL:SE: dated 31<sup>st</sup> October, 2017, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled for Tuesday, November 7, 2017 is postponed and re-scheduled to **Wednesday, November 8, 2017** inter-alia to consider and take on record Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter/half year (Q2/H1 FY18) ended September 30, 2017.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall continue to remain closed and will reopen on November 11, 2017.

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

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,



**GETA BHALLA**  
Group Vice President &  
Company Secretary