

By E-filing

REF:TEIL:SE:

Date: 16<sup>th</sup> August, 2016

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>
Sub: <b><u>Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015</u></b>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 26, 2016 inter-alia to consider and take on record Unaudited Financial Results of the Company for the first quarter (Q1 FY17) ended June 30, 2016.

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 remain closed with immediate effect from today i.e. August 16, 2016 till 48 hours after the announcement of the aforesaid 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 ENGINEERING & INDUSTRIES LTD.**,

  
**GEETA BHALLA**

Group General Manager &  
Company Secretary