

By E-filing

REF:TEIL:SE:

Date: 6th February, 2019

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st 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
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: <u>Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 inter-alia –

- (i) to consider and take on record Unaudited Financial Results of the Company for the 3rd quarter/nine months (Q3/9M FY19) ended December 31, 2018; and
- (ii) to consider declaration of interim dividend on the equity share capital of the Company for the financial year 2018-19 and fix record date for the same.

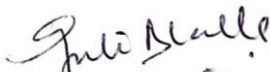
Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from February 07, 2019 to February 15, 2019 (both days inclusive).

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