

CORPORATE OFFICE

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By E-filing

REF:TEIL:SE:

The Deputy General Manager

Date: 22nd May, 2018 The Asst. Vice President,

Department of Corporate Services, Listing Department

BSE Limited National Stock Exchange of India Ltd.,

1st Floor, New Trading Ring, Exchange Plaza, 5th Floor, Rotunda Building, P.J. Tower, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E), Dalal Street, Fort,

MUMBAI - 400 001 MUMBAI - 400 051

STOCK CODE: 532356 STOCK CODE: TRIVENI

Q4 & FY2018 Results – Conference Call (Rescheduled) –

Tuesday, May 29, 2018 at 12.00 Noon IST

Dear Sirs.

With reference to our letter REF:TEIL:SE: dated 17th May, 2018 pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Q4 & FY2018 results conference call for analysts and investors is rescheduled and the same will now be held on Tuesday, May 29, 2018 at 12.00 Noon IST. Details of the conference call are as follows:

Conference dial-in

Primary number +91 22 6280 1141 / +01 22 7115 8042

(The numbers listed above are universally accessible)

Local Access Number All over India

Singapore Toll Free Number

Hong Kong Toll Free Number

USA Toll Free Number UK Toll Free Number

800 101 2045

+91 7045671221

800 964 448

1 866 746 2133

0 808 101 1573

Participants are requested to dial-in 10 minutes in advance.

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