

REF:TEIL:SE:

28th October, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051
Scrip Code: 532356	Symbol: TRIVENI, Series: EQ

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI Listing Regulations”) of the meeting of the Board of Directors of Triveni Engineering and Industries Limited (“Company”)

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the board of directors of the Company (the “Board of Directors”) will be held on November 05, 2022, *inter alia*, to consider and approve:

- (i) the audited standalone and consolidated financial results of the Company for the half-year ended September 30, 2022, and;
- (ii) a proposal for buyback of the equity shares of the Company, including matters related / incidental thereto (“**Buyback**”).

As informed earlier vide our letter dated 29th September, 2022, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, with effect from October 01, 2022, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on November 08, 2022.

Kindly acknowledge and disseminate to all concerned.

Thanking you,

Yours faithfully,
For **Triveni Engineering and Industries Limited**



Geeta Bhalla
Group Vice President & Company Secretary
M.No.A9475