

By E-filing

Date: 20<sup>th</sup> August, 2021

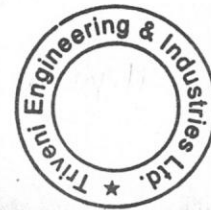
REF:TEIL:SE:

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>ISIN: INE256C01024</b>	<b>STOCK CODE: TRIVENI</b> <b>ISIN: INE256C01024</b>
<b>Sub: Intimation of Record Date for Dividend for the Financial Year ended 31<sup>st</sup> March, 2021 and 85<sup>th</sup> Annual General Meeting (AGM) of the Company</b>	

Dear Sir/Madam,

This is further to our letter dated June 29,2021 intimating that the Board of Directors of the Company has inter-alia recommended a dividend of Re 1.75 per fully paid up share of Re 1/- each for the FY 2020-21, subject to approval of shareholders in the ensuing Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEB I (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that the '**Record Date**' for the purpose of ascertaining the entitlement of members to the Dividend has been fixed as **Friday, September 10, 2021**. The payment of such dividend, subject to deduction of tax at source, will be made on or before October 8, 2021.

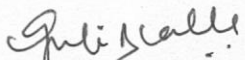


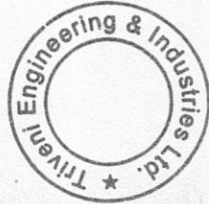
Pursuant to Regulation 30 and other applicable regulations of Listing Regulations we also notify that the **85<sup>th</sup> AGM** of the Members of the Company will be held on **Friday, 17<sup>th</sup> September, 2021 at 3.00 P.M. (1ST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of 85<sup>th</sup> AGM along with Annual Report for FY 2020-21 is being sent separately.

You are requested to please 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



Copy to:

<b>KFin Technologies Pvt. Limited</b> Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.	<b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Kamala Wing Compound, Lower Parel, Mumbai-400 013.	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.
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