

By E-filing

Date: 24th August, 2016

REF:TEIL:SE:

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| 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>Q1FY17 Results Conference Call – Monday, August 29, 2016 at 12.00 Noon IST</u> | |

Dear Sirs,

This is to inform you that the Company will organize its Q1 FY2017 results conference call for analysts and investors on Monday, August 29, 2016 at 12.00 Noon IST. **Details of the conference call are as follows:**

Conference dial-in

Primary number +91 22 3938 1071
Secondary Number +91 22 6746 8354
(The numbers listed above are universally accessible)

Local Access Number 3940 3977 (Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune)

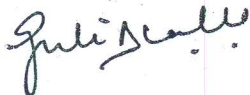
Singapore Toll Free Number 800 101 2045
Hong Kong Toll Free Number 800 964 448
USA Toll Free Number 1 866 746 2133
UK Toll Free Number 0 808 101 1573

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 General Manager &
Company Secretary