

By E-filing

REF:TEIL:SE:

Date: 5th August, 2017

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 under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of interim dividend for FY18 ending March 31, 2018.</u>	

Dear Sirs,

In continuation of our letter REF:TEIL:SE dated 3rd August, 2017, this is to inform you that in the Board meeting scheduled to be held on Thursday, August 10, 2017, the Board of Directors of the Company shall also consider the proposal for declaration of interim dividend on the equity share capital of the Company for the financial year 2017-18 ending March 31, 2018.

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