

REF:TEIL:SE:

17th January, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532356	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E) Mumbai – 400 051 Symbol: TRIVENI, Series: EQ
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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 & 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 will be held on **Tuesday, January 24, 2023, *inter alia***, to consider and approve the unaudited standalone and consolidated financial results of the Company for the 3rd quarter and nine months ended December 31, 2022.

As informed earlier vide our letter dated December 30, 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 January 01, 2023, till the conclusion of 48 hours after submission of outcome of the Board Meeting to the Stock Exchanges and shall re-open on January 27, 2023.

Kindly acknowledge and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **Triveni Engineering & Industries Limited**

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