

By E-filing

REF:TEIL:SE:

Date: 29th December, 2023

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: <u>Intimation of Closure of Trading Window</u>	

Dear Sirs,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from 1st January, 2024 till 48 hours after the announcement of the unaudited financial results of the Company for the 3rd quarter and nine months ending on 31st December, 2023 to the stock exchanges.

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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

M.No.A9475