

By E-filing

REF:TEIL:SE:

Date: 30<sup>th</sup> June, 2023

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

Dear Sirs,

Pursuant to the SEBI (Prevention 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 1<sup>st</sup> July, 2023 till 48 hours after the announcement of the unaudited financial results of the Company for the 1<sup>st</sup> quarter ending on 30<sup>th</sup> June, 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