

By E-filing

REF:TEIL:SE:

Date: 25th January, 2022

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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 |
| Ref: <u>Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u> | |
| Sub: <u>Meeting of the Board of Directors</u> | |

Dear Sirs,

This is to inform you that a meeting of the Company's Board of Directors will be held on **Wednesday, February 2, 2022**, inter-alia, to consider and approve the Company's Unaudited Financial Results for the third quarter (Q3)/nine months (9M) ended December 31, 2021.

Please be advised that, as previously communicated in our letter dated December 29, 2021, the Trading Window for dealing in equity shares of the Company has been closed w.e.f. January 1, 2022, until 48 hours after the announcement of the Company's unaudited financial results for the third quarter and nine months ended on December 31, 2021, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

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