

By E-filing

REF:TEIL:SE:

Date: 6th May, 2022

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 **Saturday, May 14, 2022**, inter-alia, to consider and approve the Company's Audited Financial Results for the 4th quarter and financial year ended on March 31, 2022 and recommendation of final dividend, if any, on the equity share capital of the Company for the financial year ended on March 31, 2022.

Please be advised that, as previously communicated in our letter dated March 30, 2022, the Trading Window for dealing in equity shares of the Company has been closed w.e.f. April 1, 2022, until 48 hours after the announcement of the Company's audited financial results for the 4th quarter and financial year ended on March 31, 2022, 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