



ENGINEERING & INDUSTRIES LTD.

CORPORATE OFFICE
8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida - 201301, U.P., India
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W: www.trivenigroup.com

By E-filing

Date: 1st September, 2020

REF:TEIL:SE:

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 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: Intimation of 84th Annual General Meeting (AGM) of the Company	

Dear Sirs,

This is to inform you that the **84th AGM** of the Members of the Company will be held on **Monday, 28th September, 2020 at 11.00 A.M. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

The Company has fixed **Monday, 21st September, 2020** as the '**Cut-Off Date**' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

You are requested to please 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

Copy to:

KFin Technologies Pvt. Limited Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.	National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floor, Kamala Wing Compound, Lower Parel, Mumbai-400 013.	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013.
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