

By E-filing

REF:TEIL:SE:

Date: 12th August, 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 ISIN: INE256C01024	STOCK CODE: TRIVENI ISIN: INE256C01024
Sub: Intimation of Record Date for payment of dividend for the Financial Year ended 31st March, 2023 and 87th Annual General Meeting (AGM) of the Company	

Dear Sir/Madam,

This is further to our letter dated May 25, .2023 intimating that the Board of Directors of the Company has inter-alia recommended a dividend of Rs.3.25 per fully paid up share of Re 1/- each for the FY 2022-23, subject to approval of shareholders in the ensuing Annual General Meeting ('AGM').

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that **Friday, September 1, 2023** has been fixed as the '**Record Date**' for the purpose of ascertaining the entitlement of members to the payment of dividend for FY23 and also for the purpose of AGM. The payment of such dividend, subject to deduction of tax at source, will be made within 30 days from the declaration at the AGM.

Pursuant to Regulation 30 and other applicable regulations of Listing Regulations we also notify that the **87th AGM** of the Members of the Company will be held on **Friday, 8th September, 2023 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of 87th AGM along with Annual Report for FY 2022-23 will be sent separately.

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
M.No.A9475

Copy to:

KFin Technologies Limited Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-00032.	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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