

By e-filing / Courier

Ref: TTL:SD:SE:
Date 9th March, 2016

<p>The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001</p> <p>Fax-022-22723121/3719/2037/2039</p>	<p>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</p> <p>Fax-022-26598237/8238/8347/8348</p>
<p>STOCK CODE: 533655</p>	<p>STOCK CODE: TRITURBINE</p>
<p>Sub :- Intimation under Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Board meeting for declaration/ recommendation of 2nd Interim dividend for the Financial Year ending on 31st March, 2016.</p>	

Dear Sirs.

Pursuant to Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on March 15, 2016, inter-alia, to consider and approve declaration of 2nd Interim dividend on the equity share capital of the Company for the financial year 2015 -16 ending on 31st March 2016 .

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in the equity shares of the Company shall remain closed with effect from March 10, 2016 till 48 hours after the outcome of Board meeting .

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,
For Triveni Turbine Ltd.,

Rajiv Sandhu

Company Secretary

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The Deputy General Manager, Department of Corporate Services, BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 Fax-022-22723121/3719/2037/2039	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 Fax-022-26598237/8238/8347/8348
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub :- Intimation under Regulation 29(1) and 42 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 in respect of Board meeting for declaration/ recommendation of 2nd Interim dividend for the Financial Year ending on 31st March, 2016 and fixation of Record date.	

Dear Sirs.

Further to our letter dated March 09, 2016, this is to inform you that the meeting of the Board of Directors will be held on 16th March 2016 instead of 15th March 2016, for the purpose of considering the payment of 2nd Interim Dividend for the FY 2016-17 ending on March 31, 2016. Accordingly, the record date for determining the entitlement of the shareholders for the payment of the aforesaid interim dividend shall be Saturday, March 19, 2016 subject to the approval of the Interim Dividend by the Board of Directors.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

 Yours faithfully,
 For Triveni Turbine Ltd.,



Company Secretary