

Date: October 29, 2018

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	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 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Dear Sir/ Madam,

Subject: Notice of Board Meeting to consider buy back of equity shares having a face value of INR 1/- (Indian Rupee One Only) each ("Equity Shares") of Triveni Turbine Limited (the "Company")

Ref: Prior intimation pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations")

This is with reference to our letter dated October 20, 2018, informing you about the board meeting of the Company scheduled to be held on Thursday, November 1, 2018 ("**Board Meeting**"), to consider, *inter alia*, the unaudited financial results for the quarter and half-year ended September 30, 2018.

Pursuant to Regulation 29(1) (b) of LODR Regulations, we hereby inform you that, at the aforesaid Board Meeting, the Board of Directors will also consider a proposal for buy-back of the equity shares of the Company including matters related / incidental thereto ("**Buyback**") and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

We wish to inform you that the trading window for dealing in the securities of the Company has been closed from Saturday, October 20, 2018 to Monday, November 5, 2018 (both days inclusive) for the purpose of consideration of unaudited financial results for the quarter and half-year ended September 30, 2018. The same has been intimated to stock exchanges by our letters dated October 20, 2018. The said closure of trading window shall also apply for the proposed consideration of Buyback at the aforesaid Board Meeting.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the Board Meeting on November 1, 2018.

We request you to take the above information on record.

Thanking You,
Yours faithfully,
For Triveni Turbine Limited



Rajiv Sawhney
Company Secretary