



By E-filing

REF:TTL:SE:

Date: 30th June , 2020

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 td., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: <u>Intimation of Closure of Trading Window</u>	

Dear Sirs,

Pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 as amended and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders in Securities of the Company, the Trading Window for dealing in equity shares of the Company shall remain closed with effect from July 1, 2020 till 48 hours after the announcement of the Un-audited financial Results of the Company for the Q1 FY 21 ending on June 30 , 2020

The date of Board meeting for the aforesaid purpose shall be intimated to you in due course.

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

Thanking you,

Yours faithfully,

For TRIVENI TURBINE LTD.,

Sd/-

RAJIV SAWHNEY

Company Secretary

M.No. A 8047

Justification for non-submission of signed copy of the disclosure: As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature

TRIVENI TURBINE LIMITED

12-A, Peenya Industrial Area, Bangalore 560 058, India Tel: +91-80-2216 4000 Fax : +91-80-2216 4100 website :www.triveniturbines.com

Regd.Off : A-44, Hosiery Complex Phase-II Extn. NOIDA 201 305 Uttar Pradesh

CIN : L29110UP1995PLC041834