

By E-filing

Ref: TTL:SD:SE:

Date: 13th May, 2019

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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 | 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 |
| STOCK CODE: 533655 | STOCK CODE: TRITURBINE |

Sub: Board meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2019.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2019, inter alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended March 31, 2019.

Please note that as already informed vide our letter dated 29.3.2019 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 in Securities of the Company, the Trading Window for dealing in equity shares of the Company is closed from 1st April, 2019 till 48 hours after the announcement of the annual audited financial results for the FY 31st March, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd



Rajiv Sawhney
Company Secretary