

By E-filing/Courier

Ref: TTL:SD:SE:

 Date: 30<sup>th</sup> April 2016

The Corporate Relationship Deptt , BSE Ltd. 1 <sup>st</sup> 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	The Manager , Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 <sup>th</sup> 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
<b>STOCK CODE: 533655</b>	<b>STOCK CODE: TRITURBINE</b>

**Sub: Board meeting for consideration of Audited Financial Results of the Company for the year ended March 31, 2016 and intimation of closure of Trading Window.**

**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 Tuesday, May 10, 2016, inter alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended March 31, 2016. The Board of Directors will also consider decision on recommendation of final dividend if any, on the equity share capital of the Company for the financial year ended March 31, 2016.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading window for dealing in equity shares of the Company shall remain closed with immediate effect from today i.e. April 30, 2016 till 48 hours after the announcement of financial results, both days inclusive.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd


**Rajiv Sawhney**
**Company Secretary**