



TRITON

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08th June 2021

To,
The Manager, Listing Department,
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai - 400 001
BSE Symbol: 505978

Dear Sir,

Sub: Notice of the Board Meeting.

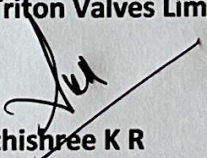
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company will be held on Thursday, 17th June 2021 through video conferencing or other audio visual means due to COVID-19 pandemic *inter alia*, to consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended 31st March 2021.

As informed earlier, vide our letter dated 31st March 2021, Trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from 01st April 2021 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Triton Valves Limited


Swathishree K R
Company Secretary & Compliance Officer



Works : Mercara Road, Belvadi, Mysuru - 570 018, INDIA.
R. O. : Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA.
E : info@tritonvalves.com W : www.tritonvalves.com
CIN. NO: L25119KA1975PLC002867 | GSTIN NO: 29AAACT6671P1ZJ

