



**TRITON**

Touching Lives. Moving India.®

October 21, 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 Saturday, October 30, 2021 through video conferencing or other audio visual means due to COVID-19 pandemic *inter alia*, to consider and approve the un-audited Standalone and Consolidated financial results of the Company for the second quarter and half year ended September 30, 2021.

As informed earlier, vide our letter dated September 30, 2021 Trading Windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from October 01, 2021 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,  
For Triton Valves Limited

Swathishree K R  
Company Secretary & Compliance Officer

