



TRITON

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December 31, 2021

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001

BSE Symbol: 505978

Dear Sir,

Sub: Closure of Trading Window.

Pursuant to the provisions SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we would like to inform that the Trading windows for dealing in securities of the Company will be closed for designated Persons and their immediate relatives with effect from 01st January 2022, to till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ending December 31, 2021.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Triton Valves Limited,

Swathishree K R

Company Secretary & Compliance Officer

