



TRITON
VALVES LTD

Challenging Excellence

January 30, 2020

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 and Intimation regarding Closure of Trading Window.

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 Tuesday, February 11, 2020 at 03.00 pm at the registered office, *inter alia* to consider and approve the un-audited standalone and consolidated financial results for the Third quarter ended December 31, 2019.

As informed earlier, vide letter dated December 31, 2019, Trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from January 01, 2020 to February 13, 2020 (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

