

TRITON
VALVES LTD

Challenging Excellence

January 9, 2017

To,
The Secretary,
Bombay Stock Exchange,
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

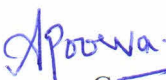
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 3, 2017 at the Registered Office, *inter alia* to consider and approve, the unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2016.

Further, we would like to inform you that the Trading Window for dealing in securities of the Company has been closed for Directors and Designated Employees from Tuesday, January 10, 2017, to Tuesday, February 7, 2017 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,
For Triton Valves Limited


Apoorva. G
Company Secretary

