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October 30, 2023

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, 9th November, 2023 *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the half year ended September 30, 2023.

As informed earlier, vide our letter dated September 28, 2023, trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from October 01, 2023 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**



Vishwa Hegde  
**Company Secretary & Compliance Officer**  
**Membership No. A62154**

