



TRITON
VALVES LTD

Challenging Excellence

January 11, 2019

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

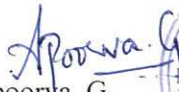
Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 at the Registered Office, *inter alia* to consider and approve, the unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2018

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 Saturday, January 12, 2019 to Friday, February 15, 2019 (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

