

March 26, 2024

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: Intimation of 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 the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons, and their immediate relatives or any other insider with effect from April 01, 2024, to till the expiry of 48 hours after the declaration of the financial results for the Quarter ending on March 31, 2024.

The date of the Board Meeting for declaration of the financial results of the Company for the 4th quarter and year ended 31st March, 2024 will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provision of SEBI (PIT) Regulations.

Thanking You,

Yours Sincerely,
For Triton Valves Limited

Bibhuti Mishra
Company Secretary & Compliance Officer
M No: A43643

Triton Valves limited

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