

June 30, 2022

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: 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 designated Persons and their immediate relatives with effect from 01<sup>st</sup> July 2022, to till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending 30<sup>th</sup> June, 2022.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Triton Valves Limited,

**Swathishree K.R** Digitally signed by  
Swathishree K.R  
Date: 2022.06.30  
14:50:15 +05'30'

**Swathishree K R**  
Company Secretary & Compliance Officer