



TRITON
VALVES LTD

Challenging Excellence

04th February 2021

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 Friday, 12th February 2021 through video conferencing or other audio visual means due to COVID-19 pandemic *inter alia*, to consider and approve the un-audited standalone and consolidated financial results for the Third quarter and Nine Months ended 31st December 2020.

As informed earlier, vide our letter dated 31st December 2020, Trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from 01st January 2021 till 48 hours after declaration of financial results for the Third quarter ended 31st December 2020, 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

Swathishree K R

Company Secretary & Compliance Officer

