



**TRITON**  
VALVES LTD

Challenging Excellence

December 31, 2019

To,  
The Manager, Listing Department,  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
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 January 01, 2020, to till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2019.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Triton Valves Limited,

Swathishree K R  
Company Secretary & Compliance Officer

