

July 03, 2020

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 July 01, 2020, to till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ending June 30, 2020.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely, For Triton Valves Limited,

Swath shree K R

Company Secretary & Compliance Officer

