



TRITON
VALVES LTD

Challenging Excellence

August 12, 2020

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 Thursday, August 20, 2020 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 first quarter ended June 30, 2020.

Trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from July 01, 2020 till 48 hours after declaration of financial results for the first quarter ended June 30, 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
e K R

Digitally signed by
Swathishree K R
Date: 2020.08.12
16:15:04 +05'30'

Swathishree K R
Company Secretary & Compliance Officer