

19.05.2023

To
The Manager, Listing Department
BSE Limited, PJ towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sirs

Sub: Meeting of the Board of Directors.

Ref.: Scrip Code No. 505978 and ISIN: INE440G01017

This is to inform you that a Meeting of the Board of Directors will be held on Tuesday, 30th May, 2023 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial results (Standalone and Consolidated) for the fourth (4th) Quarter and year ended 31.03.2023.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For Triton Valves Limited

Naresh Varadarajan
Chief Financial Officer & Compliance Officer

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