

**TRITON**

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20<sup>th</sup> August, 2021

To  
The General Manager  
Listing Department  
BSE Limited  
Department of Corporate Services  
PJ towers, Dalal Street, Mumbai -400 001  
**BSE Symbol: 505978**

Dear Sir,

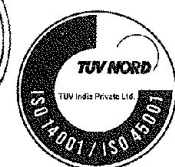
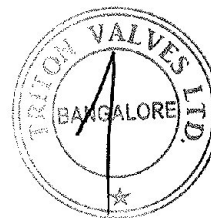
**Sub: Convening the 45<sup>th</sup> Annual General Meeting (AGM) and closure of Register of Members and Share Transfer Books of the Company.**

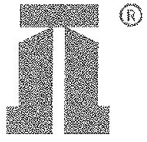
This is to inform you about the following:

1. In line with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 and SEBI Circular No. CIR/P/2020/79 and CIR/P/2021/11, the 45<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended 31<sup>st</sup> March, 2021 will be held on Monday, 27<sup>th</sup> September, 2021 at 04.00 pm IST through Video Conferencing (VC).
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21<sup>st</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stands on the Register of Members on the cut-off date Monday, 20<sup>th</sup> September, 2021. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Monday, 20<sup>th</sup> September, 2021 (Record Date), as per details furnished by Depositories.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)





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Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Monday, 20<sup>th</sup> September 2021, as the cut-off date to determine the entitlement of voting rights of members for remote e-voting or the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking You,

Yours Sincerely,

**For Triton Valves Limited**

**Swathishree K R**

**Company Secretary & Compliance Officer**

