



TRITON
VALVES LTD

Challenging Excellence

March 03, 2020

To,
The Manager, Listing Department,
BSE Limited,
PJ towers, Dalal Street, Fort,
Mumbai -400 001
BSE Symbol: 505978

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 13, 2020 at 10.30 a m *inter-alia* to declare interim dividend, if any, and to fix the record date for the purpose of payment of dividend, if declared.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Triton Valves Limited,



Swathishree K R
Company Secretary & Compliance Officer