



TRITON

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04th August 2021

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, 12th August 2021 through video conferencing or other audio visual means due to COVID-19 pandemic *inter alia*, to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated financial results of the Company for the first quarter ended 30th June 2021.
2. To consider the allotment of Equity Shares to the Warrant holder who exercised the conversion option on the warrants allotted on preferential basis.

As informed earlier, Trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from 01st July 2021 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

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

Thanking You,

Yours Sincerely,

For Triton Valves Limited


Swathishree K R

Company Secretary & Compliance Officer

