

May 19, 2022

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 is scheduled to be held on **Monday, May 30, 2022** *inter alia*, to consider and approve:

1. the Audited Standalone and Consolidated financial results of the Company for the year ended March 31, 2022.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2022.

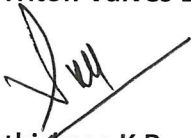
As informed earlier, vide our letter dated March 31, 2022, Trading Windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from April 01, 2022 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider 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

