

September 30, 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: Closure of Trading Window.

Pursuant to the provisions SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we would like to inform that the Trading windows for dealing in securities of the Company will be closed for designated Persons and their immediate relatives with effect from October 01, 2021, to till the expiry of 48 hours after the declaration of financial results of the Company for the for the Second Quarter and Half Year ended September 30, 2021.

Requesting you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Triton Valves Limited

Swathishree K R

Company Secretary & Compliance Officer

Works: Mercara Road, Belvadi, Mysuru - 570 018, INDIA. R. O.: Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA.

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