



**TRITON**  
VALVES LTD

Challenging Excellence

April 3, 2019

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

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we would like to inform that the Trading Window for dealing in securities of the Company will be closed for Designated Persons and their immediate relatives from April 3, 2019 till the expiry of 48 hours after the declaration of the financial results for the Quarter and Year ended on March 31, 2019.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter and Year ended on March 31, 2019 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

