

TVL/BSE/2015-16

22<sup>nd</sup> May, 2015

To  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub : SEBI (Prohibition of insider Trading) Regulations, 2015

Dear Sir,

This is in reference to SEBI (Prohibition of insider Trading) Regulations, 2015 and SEBI circular NO. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015.


Please note that as per the above Regulation and Circular Triton Valves Limited has formulated and published (on its official website), the code of practices and procedures for fair disclosure of unpublished Price Sensitive information (UPS), which was approved by the Board of the Company.

The code of practices is available on the following link of the Company's Website.

<http://www.tritonvalves.com/investor.html>

Kindly take the information on record and oblige.

Thanking you  
For TRITON VALVLES LIMITED

  
Sridhar V  
Compliance officer