

July 10, 2018

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 and Intimation regarding Closure of Trading Window**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 26, 2018 at the Registered Office, *inter alia* to consider and approve, the unaudited Financial Results of the Company for the first quarter ended June 30, 2018.

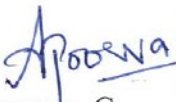
Further, we would like to inform you that the Trading Window for dealing in securities of the Company has been closed for Directors and Designated Employees from Wednesday, July 11, 2018, to Monday, July 30, 2018 (both days inclusive) as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the same on records.

Thanking you,

Yours Sincerely,

For Triton Valves Limited,

  
Apoorva. G  
Company Secretary

