

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 03rd February, 2024

To,
BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai - 400 001

Subject: Notice of the Board Meeting scheduled to be held on Monday, 12th February, 2024.

Ref: Triumph International Finance India Limited, Scrip Code: 532131

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **Triumph International Finance India Limited** is scheduled to be held on **Monday, 12th February, 2024** at 2.30 p.m. to transact inter - alia the following businesses:

1. To discuss, consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2023.
2. Any other business with the permission of the Chair.

Further, please also be advised that in accordance with the Company's "Code of Conduct" to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, and amendments thereunder, the Trading Window for dealing in the securities of the Company has been closed from 01st January, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended December 31, 2023.

Kindly take it on your records

Thanking you.
Yours faithfully,

For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED

NAGESH KUTAPHALE
DIRECTOR
DIN: 00245782