

February 05, 2024

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Notice is hereby given that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024 *inter alia*, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2023.

As informed earlier, vide our letter dated December 27, 2023, trading windows for dealing in securities of the Company has been closed for Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after declaration of financial results, (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly take the same on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,  
**For Triton Valves Limited**

**Naresh Varadarajan**  
**Chief Financial Officer**