



# TRITON CORP LIMITED

To

May 15, 2024

**Listing Department**

**Bombay Stock Exchange,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

Scrip Code: 523387

Sub: **Intimation of convening of Board Meeting**

Dear Sir/Madam

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on **Tuesday, the 21<sup>st</sup> day of May, 2024 at 11:30 A.M.** at the Registered office of the Company situated at R-4, Unit - 102 First Floor, Khirki Extention, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024 and any other matter with the permission of the chair.

Further , pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already informed the Stock Exchanges vide its letter dated March 27, 2024 that the window for trading in securities of the Company for the Designated Persons viz. Directors, Identified Employees/ Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and the Connected Persons would remain closed from April 1, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter and year ended March 31, 2024 and accordingly, the trading window shall remain closed till 23th May, 2024.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Triton Corp Limited**

**Meena Rastogi**

Director

DIN: 01572002