

Date: February 02, 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 as per Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Fund Raising Proposal

With reference to the above, this is to inform you that a meeting of the Board of Directors will be held on Wednesday, 07th February, 2024 primarily to consider raising of funds by different modes including further issuance of securities.

Further, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company Kept closed from Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2023. Hence, Window is separately not closed for the aforesaid issuance.

Kindly take the same on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Sincerely,

For Triton Valves Limited

Naresh Varadarajan
Chief Financial Officer