



TRITON CORP LIMITED

To

January 30, 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 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, the meeting of Board of Directors of the Company will be held on **Friday, the 9th day of February, 2024 at 2:15 P.M.** at the Registered office of the Company situated at R-4, Unit - 102 First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 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 December 28, 2023 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 January 1, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended December 31, 2023 and accordingly, the trading window shall remain closed till February 11, 2024

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited

MEENA

RASTOGI

Meena Rastogi

Director

DIN: 01572002

Digitally signed by MEENA
RASTOGI
Date: 2024.01.30 16:10:46
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