



TRITON CORP LIMITED

28th December, 2023

To

Corporate Service Dept.
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 523387

Sub: **Intimation of Closure of Trading Window for Insiders**

Dear Sir/Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended time to time, the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2024 till 48 hours after the declaration of Unaudited Standalone and Consolidated financial results for the quarter and nine months ended on December 31, 2023.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Standalone and Consolidate Financial Results for the quarter and nine months ended December 31, 2023 will be intimated in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Triton Corp Limited

RAJEEV

KUMAR GUPTA

Digitally signed by
RAJEEV KUMAR GUPTA
Date: 2023.12.28
12:48:33 +05'30'

Rajeev Kumar Gupta
Chief Financial Officer