



TRITON CORP LIMITED

27th March, 2024

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 April 01, 2024 till 48 hours after the declaration of Audited Standalone and Consolidated financial results for the quarter and year ended on March 31, 2024.

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 Audited Standalone and Consolidate Financial Results for the quarter ended March31, 2024 will be intimated in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Triton Corp Limited

Jyoti Kumari

Company Secretary and Compliance officer