



TRITON CORP LIMITED

Date: 13.06.2020

To
Listing Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 523387

Sub: **Intimation of convening of Board Meeting and Closure of Trading Window**

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 Monday, the 29th day of June, 2020 at 11:30 A.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 Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31th March, 2020 and any other matter with the permission of the chair.

Further, in connection to our letter dated 07-04-2020 (regarding intimation of closure of Trading Window) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for dealing in securities of the Company by the directors/officers/designated persons of the company from April 01, 2020 and will remain closed till 48 hours from the declaration of financial results (Consolidated & Standalone) of the Company for the quarter and year ended on 31st March, 2020

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited
For TRITON CORP LIMITED

Tara Rawat
Company Secretary

Tara Rawat
(Company Secretary)



TRITON CORPORATION LIMITED

Regd. Office: R-4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar,
New Delhi-110017

CIN: L74899DL1990PLC039989

cs@tritoncorp.in / 011-49096562

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 01th meeting of Board of Directors of the Company (for the Financial Year 2020-2021) scheduled to be held on Monday, the 29th day of June, 2020 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 Consolidated and Standalone Audited Financial Results for the quarter and financial year ended 31th March, 2020 and any other matter with the permission of the chair.

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This intimation is also available at the website of the Company i.e. www.tritoncorp.in and the site of Bombay Stock Exchange i.e. www.bseindia.com where the securities of Company are listed.

By Order of the Board
For Triton Corp Limited

For TRITON CORP LIMITED


Company Secretary

Tara Rawat
(Company Secretary)



Place: New Delhi
Date: 13.06.2020