



TRITON CORP LIMITED

Date: 15.01.2021

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 Thursday, the 4th day of February, 2021 at 2:30 P.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 Standalone and Consolidated Un-Audited Financial Results for the quarter and Nine Months ended 31st December, 2020 and any other matter with the permission of the chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 1st January, 2021 to 7th February, 2021 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For Triton Corp Limited
For TRITON CORP LIMITED

Company Secretary

Tara Rawat
(Company Secretary and Compliance Officer)



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 06th meeting of Board of Directors of the Company (for the Financial Year 2020-2021) scheduled to be held on Thursday, the 4th day of February, 2021 at 2:30 P.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 Un-Audited Financial Results for the quarter and Nine Months ended 31st December, 2020 and any other matter with the permission of the chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company by the directors/officers/designated persons of the company shall remain closed from 1st January, 2021 to 7th February, 2021 (both days inclusive).

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: 15.01.2021