



TRITON CORP LIMITED

July 28, 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 12th day of August, 2021 at 2:00 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 Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 and any other matter with the permission of the chair.

Further, trading window for dealing in securities of the Company by the directors/officers/designated persons of the company is closed with effect from July 01, 2021 and shall remain closed till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter June 30, 2021 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 CORP 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 02nd meeting of Board of Directors of the Company (for the Financial Year 2021-2022) scheduled to be held on Thursday, the 12th day of August, 2021 at 2:00 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 Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 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


Company Secretary
Tara Rawat
(Company Secretary)

Place: New Delhi
Date: 28.07.2021

