



# TRITON CORP LIMITED

January 28, 2022

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 10<sup>th</sup> day of February, 2022 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 and nine months ended December 31, 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 January 01, 2022 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 and nine months ended December 31, 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

**Tara Rawat** Company Secretary  
Company Secretary and Compliance Officer

