



# TRITON CORP LIMITED

22<sup>nd</sup> January, 2025

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

SCRIP CODE: 523387

**Sub: Intimation under Regulation 29& 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Board Meeting to be held to consider and approve the un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024**

Dear Sir/Ma'am

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> day of February, 2025 at 2.00 P.M at the Corporate office of the Company to consider and approve, with or without modification the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2024;
2. Any other Business with permission of chair.

Further, to note that the intimation regarding closure of trading window for dealing in the securities of the Company is already provided to the stock exchange.

Kindly take the same on your records

Thanking You.

Yours Faithfully,

**For TRITON CORP LIMITED**

**Nitin Dubey**  
Company Secretary