TRITON CORP LIMITED

To **February 03, 2023**

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

Scrip Code: 523387

Sub: **Intimation of convening of Board Meeting**

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 **Tuesday, the 14th day of February, 2023 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

te Relatives of the Designated Persons of the Company and the Connected Persons would

Immedia

MEENA RASTOGI

Digitally signed by MEENA RASTOGI
Date: 2023.02.03 16:11:10 +05'30'