



## TRITON CORP LIMITED

October 20, 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 Regulations, 2015