

TRITON CORP LIMITED

Date: 29.01.2019

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 in Compliance of Listing Agreement.~~ We hereby inform you that the pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, the 12th day of February, 2019 at 12.30 P.M. at the Registered office of the Company situated at R-4 Unit - 102 First Floor, Khirki

For Triton Corp Limited

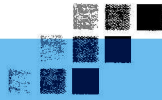
For TRITON CORP LIMITED


Director/Authorised Signatory

Sudhish Kumar Rastogi

(Director)

DIN : 00688082



TRITON CORP LIMITED

TRITON CORPORATION LIMITED

Regd. Office: R-4, Unit 102, First Floor, Khirki Extension 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 07th meeting of Board of Directors of the Company (for the Financial Year 2018-2019) Scheduled to be held on Tuesday, the 12th day of February, 2019 at 12.30 P.M. at the Registered Office of the Company, R-4, Unit 102, First Floor, Khirki Extension, Main Road, Malviya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Consolidated and Standalone Un-Audited Financial Statements for the quarter and nine months ended 31st December, 2018 and any other matter with the permission of the chair.

The trading window for dealing in securities of the Company by the directors/officers/designated persons of the Company shall remain closed from 29th January, 2019 to 14th February, 2019 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 _____