

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 19/05/2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Mumbai – 400001.
Scrip Code: 532131

Subject: Notice of the Board Meeting scheduled to be held on Monday, May 30, 2022.

Ref: Triumph International Finance India Limited, Scrip Code: 532131

Dear Sir/ Madam,

This is to intimate you that meeting of the Board of Directors of **Triumph International Finance India Limited** will be held on Monday, 30th May, 2022 at 02.30 P.M. at the registered office of the Company, to consider the following:

1. The Standalone and Consolidated Audited Financial Results for the quarter and Financial Year ended March 31, 2022, along with the statement of Assets and Liabilities and cash flow statement as on that date.
2. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2022.
3. Any other business with the permission of the chair.

Further, please be also advised that in accordance with code of conduct to regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 31st March, 2022 and shall reopen 48 hours after the conclusion of the Board Meeting.

Kindly take it on your record and acknowledge the same.

Thanking you.
Yours faithfully,

For Triumph International Finance India Limited



Nagesh Kutaphale
Director