

TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

Date: 03/02/2023

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, February 13, 2023.

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, 13th February, 2023** at the registered office of the Company, to consider the following:

1. To approve unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2022.
2. 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 01st January, 2023 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
Managing Director
DIN: 00245782