

# TRIUMPH INTERNATIONAL FINANCE INDIA LTD.

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**Date: 03/08/2023**

**To,**  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Subject: Notice of the Board Meeting scheduled to be held on Friday, August 11, 2023.**

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

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of **Triumph International Finance India Limited** is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 at 2.30 p.m. to transact inter - alia the following businesses:

1. To discuss, consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2023.
2. Any other business with the permission of the Chair.

Further, please also be advised that in accordance with the Company's "Code of Conduct" to regulate, monitor and report trading by Designated Persons of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, and amendments thereunder, the Trading Window for dealing in the securities of the Company has been closed from 01<sup>st</sup> July, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter ended June 30, 2023.

Kindly take it on your records

Thanking you.  
Yours faithfully,

**For TRIUMPH INTERNATIONAL FINANCE INDIA LIMITED**

**NAGESH KUTAPHALE**  
**DIRECTOR**  
**DIN: 00245782**