

September 03, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Company Code: TRIGYN



TRIGYN  
technologies

Dear Sirs,

Sub: **Intimation of 34<sup>th</sup> Annual General Meeting, Book Closure, Cut-off and Record Date.**

We would like to inform you that the Thirty Fourth (34<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, September 28, 2020 at 3.30 p.m. via Video Conferencing/Other Audio Visual Means** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set out in the notice of the said AGM.

In compliance with the relevant circulars, the Annual Report for the financial year 2019- 20, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details of book closure and record date for the purpose of AGM is as under:

| Type of Security | Book Closure  | Cut-off date for the purpose of voting at the AGM and Remote E-voting | Record Date                   |
|------------------|---|---|-------------------------------|
| Equity Shares    | From<br>Friday, September 25, 2020<br>To<br>Monday, September 28, 2020<br>(both days inclusive) | Monday,<br>September 21, 2020   | Friday,<br>September 18, 2020 |

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members of the Company to cast their votes by electronic means on all resolutions set out in the 34<sup>th</sup> AGM Notice through e-voting services provided by National Securities Depositories Limited (NSDL)

**“Cut-off date”** for determining the eligibility of members to vote by remote e-voting or voting at the 34<sup>th</sup> AGM is **Monday, September 21, 2020**. The **remote e-voting** will commence on **Friday, September 25, 2020 (9:00 A.M.)** and end on **Sunday, September 27, 2020 (5:00 P.M.)**.

[www.trigyn.com](http://www.trigyn.com)

The Company has fixed **Friday, September 18, 2020 as the "Record Date"** for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

The dividend, if declared at the AGM, will be paid to the Members within 30 days from the date of approval to those Members/Beneficial owners whose names appear in the Register of Members/Depository records as at close of business hours on September 18, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Trigyn Technologies Limited**

A handwritten signature in blue ink that reads "Mukesh Tank". The signature is written in a cursive style with a horizontal line underneath the name.

**Mukesh Tank**

**Company Secretary & Compliance Officer**