

May 29, 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 (E)  
Mumbai - 400 051

Symbol: TRIGYN



**Subject: Outcome of the Board Meeting – May 29, 2020**  
**Board Meeting End Time: 12:50 hours**

Dear Sirs,

This has reference to our letter dated May 22, 2020, regarding the Notice of the Board Meeting to be schedule on May 29, 2020. The Board Meeting was duly held today as per the schedule and approved the following items of business:

- (i) Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020 and the Audited Financial Results (Standalone and Consolidated) for the quarter ended on March 31, 2020, as recommended by the Audit Committee.
- (ii) Even though not an Agenda item, the Board of Directors foreseeing some cash flow problems and at the cost of for non-confirming listing regulations took into account the ongoing pandemic situation along with economic crisis and felt the need to reward and protect the minority shareholders. Hence, as an additional item, permitted by the Chairman recommended a payment of Final Dividend of Rs. 0.25 paise per equity share of Rs. 10/- each for the financial year ended March 31, 2020 subject to the approval of the Shareholders at the forthcoming Annual General Meeting.

The Company shall inform in due course of time the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2020 and the date from which dividend, if approved by the shareholders, will be paid to the shareholders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

Mukesh Tank  
**Compnay Secretary**

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