

September 02, 2021

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 35th Annual General Meeting, Book Closure and Cut-off date.

We would like to inform you that the Thirty Fifth (35th) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Tuesday, September 28, 2021 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 2020-21, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, 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).

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members of the Company will remain closed for the purpose of the AGM of the Company.

The details of book closure and cut-off 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
Equity Shares	From Friday, September 24, 2021 To Tuesday, September 28, 2021 (both days inclusive)	Tuesday, September 21, 2021

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 35th 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 35th AGM is **Tuesday, September 21, 2021**. The **remote e-voting** will commence on **Saturday, September 25, 2021 (9:00 A.M.)** and end on **Monday, September 27, 2021 (5:00 P.M.)**.

Copy of Notice of 35th AGM of the Company along with Statement pursuant to the Section 102 of the Companies Act, 2013 and instruction for e-voting facility is attached herewith for your records.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Mukesh Tank

Company Secretary & Compliance Officer

