

February 1, 2023

**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



**Subject: Notice for Board Meeting**

Dear Sir / Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on **Friday, February 10, 2023**, via video conferencing or other audio-visual means, *inter alia*:

- i. To consider, approve and take on record the Un-Audited Financial Results for the quarter / Nine Months ended on December 31, 2022.
- ii. Any other business with the due permission of the Chair.

Pursuant to the "Trigyn Technologies Limited - Insider Trading Policy to regulate, monitor and report trading by Directors, Promoters, Designated Employees and specified connected persons of the Company and material subsidiaries of the Company", the Trading Window Close Period has commenced from January 1, 2023 and will end 48 hours after the results are made public on February 10, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

**Mukesh Tank**  
Company Secretary