

July 31, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

The logo for Trigyn Technologies features a stylized red brushstroke above the company name. The word "TRIGYN" is in a bold, sans-serif font, and "technologies" is in a smaller, lowercase sans-serif font below it.

TRIGYN
technologies

Subject: Notice for closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Trigyn Technologies Limited is scheduled to be held on Friday, August 10, 2018 to take on record, the Un-Audited Financial Results for the first quarter ended June 30, 2018.

Pursuant to the Insider Trading Policy of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from Wednesday, August 01, 2018 to Tuesday, August 14, 2018 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trigyn Technologies Limited

R. Ganapathi
Chairman and Executive Director