

November 4, 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



Dear Sir,

Subject: Notice in newspaper for Board Meeting to be held on November 10, 2020.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard (in English) and Mumbai Lakshadeep (in Marathi) on November 4, 2020, informing about the Board Meeting of the Company scheduled to be held on Tuesday, November 10, 2020, to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter/half year ended on September 30, 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' with a horizontal line underneath.

Mukesh Tank
Company Secretary

