

August 30, 2019

**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 33<sup>rd</sup> Annual General Meeting, Book Closure and Record Date.**

We would like to inform you that the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, September 24, 2019 at 3.30 p.m. at Hotel Suncity Residency 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093 to transact the business as set out in the notice of the said AGM.

The details of book closure and record 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	Record Date
Equity Shares	Friday, September 20, 2019 to Tuesday, September 24, 2019 (both days inclusive)	Friday, September 20, 2019.	Thursday, September 19, 2019.

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 33<sup>rd</sup> AGM Notice through e-voting service provided by Karvy Fintech Private Limited (Karvy).

“Cut-off date” for determining the eligibility of members to vote by remoting e-voting or voting at the 33<sup>rd</sup> AGM is Friday, September 20, 2019. The remote e-voting will commence on Saturday, September 21, 2019 (9:00 AM IST) and ends on Monday, September 23, 2019 (5:00 PM IST).

The Company has fixed Thursday, September 19, 2019 as the “Record Date” for the purpose of determining the members eligible to receive dividend for the financial year 2018-19.

The dividend, if declared at the AGM, will be paid or warrants thereof dispatched within a week from the conclusion of the AGM.

Kindly take the same on record.

Thanking you.  
Yours faithfully,  
**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary & Compliance Officer**