

March 26, 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 (E),
Mumbai - 400 051.
Company Code: TRIGYN



Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We wish to inform you that pursuant to the Regulation 8 (1) of Chapter IV of SEBI (Prohibition of Insider Trading) Regulations, 2015 and to give effect to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company vide Circular Resolution as on March 25, 2019 has adopted the revised “Trigyn Technologies Limited - Insider Trading Policy” to Regulate, Monitor and Report Trading in Securities by designated person and the new Code of Practices and Procedures for fair disclosure of unpublished price sensitive information.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.trigyn.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary

www.trigyn.com

Trigyn Technologies Limited. 27. SDF - I. SEEPZ - SEZ. Andheri (East). Mumbai - 400 096. INDIA.

Tel +91 22 6140 0909. Fax: +91 22 2829 1418.

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