

February 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

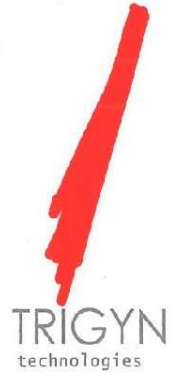
Scrip Code: 517562

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: Outcome of the Adjourned Board Meeting held on February 12, 2021

In continuation of our earlier communication dated February 9, 2021 and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their adjourned meeting held today i.e. Friday, February 12, 2021, has, inter alia, considered the proposal of raising funds by way of preferential issue and decided to explore other options of raising capital in due course as per the applicable provisions of SEBI ICDR Regulations.

The meeting commenced at 4:30 PM IST and concluded at 5:30 PM IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited



Mukesh Tank
Company Secretary