

February 9, 2021

**BSE Limited**

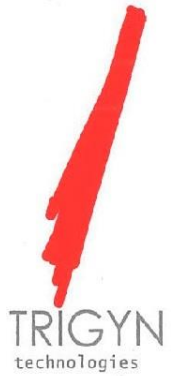
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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: Update on Board Meeting – February 09, 2021**

In continuation of our earlier communication on February 2, 2021 and subsequent update on February 5, 2021 regarding intimation of Board Meeting to consider and approve the Un-Audited Financial Results for the third quarter ended on December 31, 2020 and the proposal to consider raising of funds by way of Preferential Issue respectively, we hereby inform you that the Board in its meeting held today has decided to defer the matter of Preferential Issue for discussion and approval in the adjourned meeting scheduled on Friday, February 12, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Trigyn Technologies Limited**

**Mukesh Tank**  
**Company Secretary**