

October 25, 2018

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



Subject: Notice for closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Trigyn Technologies Limited is scheduled to be held on **Monday, November 05, 2018** to take on record, the Un-Audited Financial Results for the second quarter / half year ended September 30, 2018.

Pursuant to the Insider Trading Policy of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from Friday, October 26, 2018 and end 48 hours after the results are made public on November 5, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary