

February 5, 2021

BSE Limited

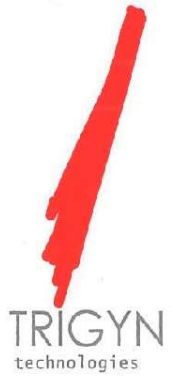
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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 regarding intimation of Board Meeting to consider and approve the Un-Audited Financial Results for the third quarter ended on December 31, 2020, the Company will also discuss the following agenda item:

Pursuant to Regulation 29(1) (d) of the SEBI LODR Regulations and other applicable rules and regulations, we hereby inform you that the Board in the said meeting would also consider the proposal for raising funds by way of preferential issue, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required, would also consider conducting an Extraordinary General Meeting/Postal Ballot process to seek approval of Shareholders inter-alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank
Company Secretary