

February 6, 2020

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: Notice for Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on **Thursday, February 13, 2020**, at Hotel Suncity Residency, 16th Road, MIDC, Marol, Andheri (East), Mumbai, Maharashtra – 400 093, *inter alia*:

- i. To consider, approve and take on record the un-audited financial results for the quarter and nine months ended on December 31, 2019.
- ii. Any other business with the due permission of the Chair.

Pursuant to the "Trigyn Technologies Limited - Insider Trading Policy to regulate, monitor and report trading by Directors, Promoters, Designated Employees and specified connected persons of the Company and material subsidiaries of the Company", the Trading Window Close Period has commenced from January 1, 2020 and will end 48 hours after the results are made public on February 13, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary