



February 1, 2024

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
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Subject: Notice for Board Meeting

Dear Sir / Ma'am,

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 8, 2024, via Video Conferencing or Other Audio-Visual Means at Registered Office of the Company at 27, SDF-1, Seepz Sez, Andheri East, Mumbai 400 096, inter alia:

- i. To consider, approve and take on record the Un-Audited Financial Results for the quarter / nine months ended on December 31, 2023.
- 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, 2024 and will end 48 hours after the results are made public on February 8, 2024.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Mukesh Tank
Company Secretary
Membership No. FCS 9604

Trigyn Technologies Limited
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