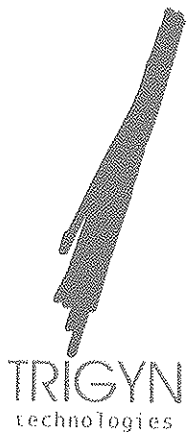


September 7, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

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



Dear Sirs,

Sub: 30th Annual General Meeting and Book Closure.

We would like to inform you that the Thirtieth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, September 30, 2016 at 3.30 p.m. at Hotel Suncity Residency 16th Road, MIDC, Marol, Andheri (E), Mumbai 400093 to transact the business as set out in the notice of the said AGM which is being circulated to the members of the Company.

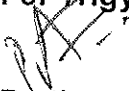
The details of book closure and record date for the purpose of AGM is as under:

Type of Security	Book Closure	Purpose	Cut-off date for the purpose of sending the notice of the AGM	Cut-off date for the purpose of voting at the AGM and Remote E-voting
Equity Shares	Saturday, September 24, 2016 to Friday, September 30, 2016 (both days inclusive)	Annual General Meeting to be held on September 30, 2016	Friday, August 26, 2016	Friday, September 23, 2016

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited


Parthasarathy Iyengar
Company Secretary & Compliance Officer