

January 25, 2017

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



TRIGYN
technologies

Dear Sirs,

**Sub: Board Meeting- Unaudited Financial Results for quarter ended
December 31, 2016**

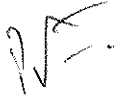
Pursuant to regulation 29 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, February 14, 2017, inter alia to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer