

November 1, 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 Sir,

Subject: Notice for closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Trigyn Technologies Limited is scheduled to be held on Wednesday, November 8, 2017 to take on record, the Un-Audited Financial Results along with the Limited Review Report for the quarter ended September 30, 2017.


Pursuant to the Insider Trading Policy of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from Friday, October 27, 2017 to Friday, November 10, 2017 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited


Parthasarathy Iyengar

Company Secretary & Compliance Officer