August 26, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

TRIGYN
technologies

Kind Attn: Listing Department

Company Code : TRIGYN

Dear Sirs,

Sub: 29th Annual General Meeting, Record Date and Book Closure.

We would like to inform you that the Twenty Ninth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 30, 2015 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**	**Record date for the purpose of sending the notice of the AGM**
Equity Shares	Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive)	Annual General Meeting to be held on September 30, 2015	Saturday, August 29, 2015

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer