

August 2, 2013

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Kind Attn: Listing Department

Company Code: TRIGYN

Dear Sir,

Sub: Board Meeting - Un-audited Financial Results for First Quarter ended June 30, 2013

We have to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, August 14, 2013 *inter alia* :

- (i) Pursuant to Clause 41 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2013.
- (ii) To consider and approve the draft notice convening the 27th Annual General Meeting of the Company.
- (iii) To consider and approve the Auditors' Report and the Directors' Report including the annexures thereon on the Audited Financial Results of the Company for the Financial Year 2012-2013.

Kindly take the same on record.

Thanking you,

For **Trigyn Technologies Limited**



Parthasarathy Iyengar

Company Secretary & Compliance Officer