

January 30, 2018

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 Board Meeting

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 Thursday, February 8, 2018 to *inter alia*:

- i. Consider, approve and take on record the un-audited financial results for the quarter ended on December 31, 2017.
- ii. Any other business with the due permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer