

May 8, 2014

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 – Audited Financial Results for Year ended March 31, 2014.

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, May 23, 2014 *inter alia* to consider and approve the audited financial results of the Company for the year ended March 31, 2014 pursuant to Clause 41 of the Listing Agreement.

Kindly take the same on record.

Thanking you,

For **Trigyn Technologies Limited**



Parthasarathy Iyengar
Company Secretary & Compliance Officer