



January 19, 2016

**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 – Unaudited Financial Results for quarter ended December 31, 2015.**

Pursuant to Regulation 29 read Regulation 33 of Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, February 3, 2016 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly take the same on record.

Thanking you,

For **Trigyn Technologies Limited**

A handwritten signature in black ink, appearing to be "PK" or similar, written over a horizontal line.

**Parthasarathy Iyengar**

**Company Secretary & Compliance Officer**