

October 20, 2015

**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 September 30, 2015.**

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, November 4, 2015 *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2015 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**

  
**TRIGYN**  
technologies