

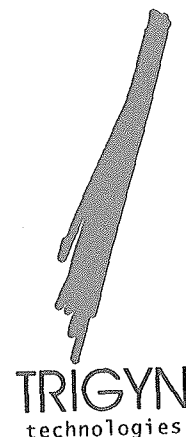
April 12, 2018

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



Dear Sir,

**Subject: Notice for closure of trading window under SEBI (Prohibition of
Insider Trading) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Trigyn Technologies Limited is scheduled to be held on Thursday, May 17, 2018 to take on record, the Audited Financial Results for the quarter and year ended March 31, 2018.

Pursuant to the Insider Trading Policy of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company, shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from Friday, May 4, 2018 to Monday, May 21, 2018 (both days inclusive) after communication of aforesaid Audited Financial Results to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Parthasarathy Iyengar
Company Secretary & Compliance Officer