

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 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, February 8, 2018 to take on record, the Un-Audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2017.

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 Monday, January 29, 2018 to Wednesday, February 14, 2018 (both days inclusive) after communication of aforesaid Un-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