

January 25, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 517562

Scrip ID: TRIGYN

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



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

Dear Sir,

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 **Tuesday, February 05, 2019** to take on record, the Un-Audited Financial Results for the third quarter ended December 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, January 26, 2019** and end 48 hours after the results are made public on February 5, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Company Secretary