

September 03, 2021

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 (East)
Mumbai - 400 051

Company Code: TRIGYN



TRIGYN
technologies

Dear Sirs,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Annual General Meeting, E-Voting, Book Closure Date and Cut-off Date.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshadeep on September 3, 2021, intimating the dispatch of the Notice of 35th Annual General Meeting and Annual Report 2020-21 and providing information pertaining to e-voting, conducting AGM through VC/OAVM, Book Closure Date and Cut-off Date details:

1. Annual General Meeting scheduled to be held on Tuesday, September 28, 2021 at 3:30 P.M. via Video Conferencing/Other Audio-Visual Means.
2. The remote e-voting will commence on Saturday, September 25, 2021 (9:00 A.M.) and end on Monday, September 27, 2021 (5:00 P.M.).
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Tuesday, September 28, 2021 (both days inclusive).
4. The Company has fixed Tuesday, September 21, 2021 as the "Cut-off Date" for the purpose of determining the eligibility of members to vote by remote e-voting or voting at the 35th AGM.
5. Procedure for the members who are holding shares in physical form or who have not registered their email address to cast their vote through remote e-voting.
6. Procedure for the members to get their email address registered.

Enclosed herewith please find a copy of the publication for your reference.

Kindly take the same on record.

Thanking you.
Yours faithfully,

For Trigyn Technologies Limited

Mukesh Tank

Mukesh Tank
Company Secretary & Compliance Officer

Encl: As above



