

To,

Date: 03/09/2016

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation of Book closure dates for the purpose Annual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: M/s. Cigniti Technologies Limited Symbol: CIGNITITEC

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Wednesday, 28th September, 2016 at 10.00 a.m. at The V (Ascendas) Auditorium”, Plot No# 17, Software Units Layout, Madhapur, Hyderabad –500 081.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited



C.V.Subramanyam
Chairman & Managing Director
(DIN: 00071378)

Cigniti Technologies Ltd

USA

6th Floor, ORION Block, The V (Ascendas)

Plot #17 Software Units Layout

Madhapur, Hyderabad 500 081

Andhra Pradesh, India

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Suite 1300,

Irving, TX 75039