

To,

Date: 20.03.2015

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

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 26.03.2015
Unit: M/s. Cigniti Technologies Limited Scrip code: 534758

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Thursday, 26th March, 2015 at 11.00 A.M. at the registered office of the Company, to consider and approve the following:

1. Appointment of woman director of the Company to comply with the provisions of section 149 of the Companies Act, 2013.
2. Constitution of CSR Committee as per the provision of section 135 of the Companies Act, 2013.
2. Appointment of secretarial auditor of the Company for the F.Y. 2014-15.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A. Naga Vasudha
A. Naga Vasudha
Company Secretary

