

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

Date: 04.11.2015

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 06.11.2015
Unit: M/s. Cigniti Technologies Limited Scrip Symbol: CIGNITITEC

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 Friday, 6th November, 2015 at 4.00 P.M. at the registered office of the Company, to consider and approve the following:


1. Appointment of Woman Director (Independent) of the Company in accordance with the provisions of Companies Act, 2013.
2. 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. Nagasudha
A. Naga Vasudha
Company Secretary



Cigniti Technologies Ltd

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