

To,

Date: 03/02/2017

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Monday, 13th day of February, 2017 at 11.00 A.M. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 Telangana , India to consider and approve the following:

1. Un-Audited financial results on consolidated and standalone basis for the quarter ended 31.12.2016.
2. Limited Review report for the quarter ended 31.12.2016.
3. Closure of US branch office of Cigniti Technologies Limited, India.
4. Ratification of related party transaction entered between Mr. C. Srikanth, Whole-time Director and the Company for taking on lease of property owned by said Director for company purposes.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

*A.N. Vasudha*  
A.N. Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

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