

To,

Date: 30/08/2016

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 Saturday, 3rd day of September, 2016 at 3.00 p.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. Director's Report for the year ended 31<sup>st</sup> March, 2016.
2. Directors to retire by rotation at the ensuing Annual General meeting of the Company.
3. Proposal to raise funds through Qualified Institutional Placement(QIP) subject to approval of members.
4. Secretarial audit Report for the year ended 31<sup>st</sup> March 2016.
5. Holding of 18<sup>th</sup> Annual General meeting of the Company and to fix Date, time and place of AGM and also notice of AGM.
6. To fix dates for closure of Register of members and Share transfer books.
7. Appointment of Scrutinizer for scrutinizing the e-voting process on resolutions proposed at the ensuing Annual General Meeting of the Company.

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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