

To,

Date: 14/08/2017

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 Thursday, 24th day of August, 2017 at 1.00 P.M. at the corporate office of the company situated at 6th Floor, Orion Block, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

1. Appointment of Mr. Srinath Batni as Additional Director under Independent category.
2. Un-Audited financial results on consolidated and standalone basis for the quarter ended 30.06.2017.
3. Limited Review report for the quarter ended 30.06.2017.
4. Any other matter with the permission of chair.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N. Vasudha

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Company Secretary



Cigniti Technologies Ltd

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