

To,

Date: 28.07.2015

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 12.08.2015
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 Wednesday, 12th August, 2015 at 4.00 P.M. at the registered office of the Company, to consider and approve the following:

1. Un-Audited Results for the quarter ended 30.06.2015.
2. Limited Review Report for the period ended 30.06.2015.
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
Company Secretary