

To,

Date: 01.04.2015

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 08.04.2015  
Unit: M/s. Cigniti Technologies Limited Scrip code: 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, 8<sup>th</sup> April, 2015 at 4.00 P.M. at the registered office of the Company, to consider and approve the following:

1. Various available options to raise funds to meet the requirements of the Company.
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. Naga Vasudha*  
A. Naga Vasudha  
Company Secretary

