

To,

Date: 08.04.2015

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

Sub: Postponement of Board meeting
Ref: Company's Letter dated 01.04.2015

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 scheduled to be held on Wednesday, 8th April, 2015 at 4.00 P.M. is postponed and the date of Board meeting will be intimated to the exchange in due course of time.

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

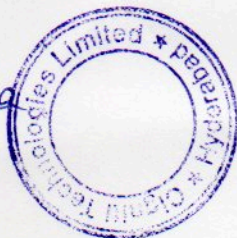
Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A. Naga Vasudha

A. Naga Vasudha
Company Secretary



Cigniti Technologies Ltd

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