Cigniti
Software Quality | Assured

To,

Date: 02.02.2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Closure of trading window
Unit: M/s. Cigniti Technologies Limited

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from February 03, 2016 and will re-open 48 hours after the publication of the December quarter results to the public in the Board Meeting scheduled to be held on February 13th, 2016.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

CIGNITI TECHNOLOGIES LTD. Hyderabad

C.V. SUBRAMANYAM
Managing Director
(DIN: 00071378)

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