Cigniti

To,

Date: 18/05/2016

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

Dear Sir/Madam,

Sub: Closure of trading window for the year and quarter ended 31.03.2016
Unit: M/s. Cigniti Technologies Limited Symbol: CIGNITITEC)

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) 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 19th May, 2016 and will re-open 48 hours after the publication of the Yearly audited financial results to the public in the Board Meeting scheduled to be held on 30th May, 2016.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

A.N.Vasudha
Company Secretary

Cigniti Technologies Limited * Hyderabad *

CC: To all the Designated Employees / Directors /Officers