Cignitī
Software Quality | Assured

To,

Date: 29.07.2015

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

Dear Sir/Madam,

Sub: Closure of trading window
Unit: 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 August 4, 2015 and will re-open 48 hours after the publication of the June quarter end results to the public in the Board Meeting scheduled to be held on August 14, 2015.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited,

A. Naga Vasudha

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Company Secretary

Cigniti Technologies Ltd
Suite 106, 107, MGR Estates
Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081
P +91 (40) 3070 2255
F +91 (40) 3070 2299

USA
433 E Las Colinas Blvd, #1300
Irving, TX 75039
P 972.756.0622
F 972.767.0948/0644

www.cigniti.com