

To,

Date: 12.08.2015

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 12.08.2015.

Ref: M/s.Cigniti Technologies Limited (Scrip Code 534758)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Cigniti Technologies Limited held on 12.08.2015 at 4.00 P.M, the following were duly considered and approved:

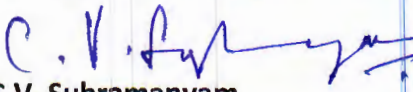
1. Unaudited financial results for the quarter ended 30.06.2015. (Attached)
2. Limited Review Report for the quarter ended 30.06.2015. (Attached)
3. Resignation of Ms.Amalaas a Director of the company with effect from 30.08.2015.
4. Notice of 17th Annual General Meeting of the Company to be held on Friday, 18th September, 2015 at 11.00 A.M. at "The V (Ascendas) Auditorium", Plot No # 17, Software Units Layout, Madhapur, Hyderabad-500081.
5. Book closure for the purpose of Annual General Meeting will be from 15.09.2015 to 18.09.2015 (both days inclusive).
6. Pursuant to vesting & exercise of options by employees under 'Cigniti ESOP Plan 2015', Nomination & Remuneration committee is authorized to take necessary steps including allotment of shares against conversion of options by the employees.

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

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited


C.V. Subramanyam
Chairman & Managing Director



Encl: As Above

Cigniti Technologies Ltd

Suite 106 & 107, MGR Estates
Dwarakapuri Colony
Panjagutta, Hyderabad 500 082
Andhra Pradesh, India

P +91 (40) 2335 3808
F +91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

P 972.756.0622
F 972.767.0948/0644