

18<sup>th</sup> May 2021

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121

Scrip code: 534758

Dear Sir / Madam,

Kind Attention: Mr. Omkar Chipte, BSE Listing Operations

Sub: Clarification regarding cut-off date for Dividend and AGM  
Ref: 1.Company's letter dated 29.04.2021 and 12<sup>th</sup> May 2021  
2. BSE mail dated 12<sup>th</sup> May 2021

In reply to BSE mail dated 12<sup>th</sup> May 2021, we inform the Exchange that 28<sup>th</sup> May,2021 shall be considered as record date for the purpose of determining the entitlement of members to the final dividend for fiscal 2021 and Annual General Meeting of the Company.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

*A. Nagavasudha*



A.N.Vasudha  
Company Secretary

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**Cigniti Technologies Ltd**

**Registered Office.**

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**Global Delivery Center**

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