

24th July 2020

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

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

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Re-schedule of Board meeting from 03.08.2020 to 04.08.2020

Ref: Company letter dated 20.07.2020 regarding Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Cigniti Technologies Limited is rescheduled to be held on Tuesday, 4th August, 2020 at 9.00 A.M. at the corporate office of the company situated at 9th Floor, Atria Building, “The V” (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

1. Un-Audited financial results on consolidated and standalone basis for the quarter ended 30.06.2020.
2. Limited Review report for the Quarter ended 30.06.2020.
3. Any other matter with the permission of chair.

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



Cigniti Technologies Ltd

Registered Office.

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

Global Delivery Center

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