

22nd May 2023

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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2022-23

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed, June 9, 2023 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2023 and the Register of Members and Share Transfer Books of the Company will remain closed from 10th June 2023 to 16th June 2023 (both days inclusive).

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

Naga Vasudha Company Secretary

Cigniti Technologies Ltd

Registered Office.

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Global Delivery Center

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