

12<sup>th</sup> May 2021

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 Book closure and cut-off date- 23<sup>rd</sup> Annual General Meeting

With reference to the subject cited, this is to inform that the Register of members and the share transfer books of the Company will remain closed from 29<sup>th</sup> May, 2021 to 4<sup>th</sup> June, 2021 (both days inclusive) in connection with the payment of Dividend and 23<sup>rd</sup> Annual General meeting of the company scheduled to be held on Friday, 04.06.2021 at 9.00 a.m. through Video Conferencing/Other Audio-visual Means("OAVM").

Further, 28<sup>th</sup> May, 2021 is fixed as the cut-off date for the purpose of determining the entitlement of members to the final dividend for fiscal 2021 and e-voting in connection with the 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



**Cigniti Technologies Ltd**

**Registered Office.**

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

**Global Delivery Center**

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout  
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 P +91 (40) 4038 2255 F +91 (40) 4038 2299

**USA**

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

P 469.673.3443

F 972.767.0948/0644