

21st 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 12th May 2021

2. BSE mail dated 18th May 2021

In reply to BSE mail dated 18th May 2021, we inform the Exchange that 28th 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.

Further, the Book Closure dates as intimated earlier i.e. 29.05.2021 to 04.06.2021 may be treated as withdrawn'

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,
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