

31st December, 2019

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

Name of Scrip: CIGNITITEC

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

Scrip code: 534758

Dear Sir/Madam,

Sub: Closure of trading window

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 01.01.2020 and will re-open 48 hours after the publication of the Quarter and nine-month ended results for the financial year 2019-20 to the public in the Board Meeting scheduled to be held on 22.01.2020.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

Nasud A.N.Vasudha Company Secretary

CC: To all the Designated Employees / Directors /Officers

Cigniti Technologies Ltd

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