

31st October 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: Additional item to be considered in ensuing Board meeting
Ref: Company's letter dated 26th October 2023 regarding intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Further to the Board meeting intimation vide Company's letter dated 26th October 2023, we bring to the kind notice of the Exchange that in addition to the agenda mentioned in our letter referred above, the Board of Directors of the Company at their meeting scheduled on Friday, 3rd November, 2023 at 2.00 P.M. at 9th Floor, Atria Building, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India will also consider the following additional agenda item:

1. To consider and declare interim dividend for the half year ended 30th September 2023.

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.

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


Global Delivery Center


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