

17th July 2020

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: CIGNITTEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Intimation of Book closure and cut-off date- 22nd 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 30th July 2020 to 3rd August 2020 (both days inclusive) in connection with the 22nd Annual General meeting of the company scheduled to be held on Monday, 03.08.2020 at 10.00 a.m. through Video Conferencing/Other Audio-visual Means(“OAVM”).

Further, 29 July 2020 is fixed as the cut-off date for 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

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