

18th May 2021

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

Name of Scrip: CIGNITITEC

Dear Sir / Madam,

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

Scrip code: 534758

Sub: Dividend payout date

Ref: our letter dated 12th May 2021 for submission of Annual Report 2020-21

In continuation to our letter dated 12th May, 2021 for submission of Annual Report 2020-21 we inform the Exchange that the Company in the Annual Report 2020-21 has inadvertently mentioned dividend payout date as June 11th 2021 i.e. 5th working day from the date of AGM which is not possible due to pandemic Covid 19. Hence the dividend payout date should be read as on or after June 11th 2021 instead of June 11th, 2021. The Communication is also sent to all the shareholders through email.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N.Vasudha

Company Secretary

A Nagavasudha

Cigniti Technologies Ltd

Registered Office.

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