

29th March 2019

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: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Thursday, 2nd May, 2019 at 3.00 P.M. at the corporate office of the company situated at 8th Floor, Vega Block, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

1. Audited financial results on consolidated and standalone basis for the quarter and year ended 31.03.2019.
2. Audit report for the year ended 31.03.2019.
3. Notice of 21st Annual General Meeting for the financial year 2018-19.
4. Directors report for the year ended 31.03.2019.
5. Mr. K. Ch. Subba Rao, Director to retire by rotation at the ensuing Annual General meeting of the Company.
6. Secretarial Audit report for the year ended 31.03.2019.
7. Appointment of Mr. S. Sarveswar Reddy as Scrutinizer for scrutinizing the e-voting process on resolutions proposed at the ensuing Annual General Meeting of the Company.
8. Any other matter with the permission of chair.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A.N. Vasudha

A.N. Vasudha

Company Secretary



Cigniti Technologies Ltd

Suite 106, 107, MGR Estates
Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081

+91 (40) 3070 2255
+91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #11
Irving, TX 75039

972.756.0622
972.767.0948/0644