

1st June 2022

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: - Intimation of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 18th June 2022 to 23rd June 2022 (Both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 23rd June 2022 and also for the purpose of Final dividend.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

Nagavalud

Naga Vasudha Company Secretary

Cigniti Technologies LtdURegistered Office.4Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,InHyderabad 500 082, Telangana, India1Global Delivery Center16th Floor, ORION Block, "The V" (Ascendas),Plot #17, Software Units LayoutMadhapur, Hyderabad 500 081, Telangana, IndiaCIN: L72200TG1998PLC30081P +91 (40) 4038 2255P +91 (40) 4038 2299

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