

20<sup>th</sup> April 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: 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, 7<sup>th</sup> May 2020 at 10.00 A.M. at the corporate office of the company situated at 9<sup>th</sup> Floor, Atria Building, “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 31.03.2020.
2. Audit report for the year ended 31.03.2020.
3. Notice of 22<sup>nd</sup> Annual General Meeting for the financial year 2019-20.
4. Directors report for the year ended 31.03.2020.
5. Mr. C. Srikanth, Director to retire by rotation at the ensuing Annual General meeting of the Company.
6. Secretarial Audit report for the year ended 31.03.2020.
7. Appointment of M/s. S.S.Reddy & Associates as Secretarial Auditors to conduct Secretarial Audit for the financial year 2020-21.
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

Sd/-

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**

6th Floor, ORION Block, “The V” (Ascendas), Plot #17, Software Units Layout  
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 P +91 (40) 4038 2255 F +91 (40) 4038 2299

**USA**

433 E Las Colinas Blvd, #1240  
Irving, TX 75039

P 469.673.3443

F 972.767.0948/0644