

20th April 2021

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: Notice of Board Meeting – Advertisement

In continuation to our letter dated 19th April, 2021 regarding Board meeting notice, please find enclosed copies of the advertisement in English and Regional (Telugu) newspapers.

This information will also be hosted on company's website at www.cigniti.com.

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

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

Cigniti CIGNITI TECHNOLOGIES LIMITED
CIN: L72200TG1998PLC30081
106 - 107, MGR Estates, Dwarakapuri Colony, Punjagutta, Hyderabad - 500082.

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Thursday, the 29th day of April, 2021 at 2.00 P.M. at 9th Floor, Alpha Building, "The V" (Ascend as) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the Audited financial results for the quarter & year ended 31.03.2021 and recommend final dividend for the financial year 2020-21.

By order of the Board
CIGNITI TECHNOLOGIES LIMITED
Sd/-
C. V. SUBRAMANYAM
Chairman & Managing Director
(DIN No. 00071378)

Place : Hyderabad
Date : 19-04-2021

