

Date: 8th August 2013

The General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LTD,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: – Board Meeting Intimation – CIGNITI TECHNOLOGIES LIMITED

Information is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 19th August 2013 at the Registered Office of the Company, inter-alia to consider and approve the following items of Business:

1. To consider and approve the Balance Sheet and P&L Account along with cash flow statement and financial statements for the period ended on 31st March 2013
2. To consider and take note of Directors' Report for the financial year ended on 31st March 2013
3. To consider and take note of Auditors' Report for the financial year ended on 31st March 2013
4. To take note of Directors liable to retire by rotation
5. To consider the re-appointment and remuneration of Statutory Auditors of the company
6. To fix the date, Time and venue for the forthcoming Annual General Meeting
7. To approve the notice of the forthcoming Annual General Meeting
8. To fix the date for Book Closure
9. Any other item with the permission of the chair

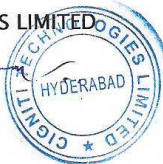
This is for your information and records.

Thanking You.

Yours truly,

For CIGNITI TECHNOLOGIES LIMITED


Managing Director



Cigniti Technologies Ltd

6th Floor, ORION Block, "The V" (Ascendas)
Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081
Andhra Pradesh, India

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

USA

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

972.756.0622
972.767.0948/0644