

December 02, 2016

To BSE Limited Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Sub:

Disclosure under Regulation 30 read with para A of Schedule III and 46(2)(o) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing

Regulation")

Dear Sir,

Pursuant to the applicable provisions of the Regulations, please find below the schedule of analysts / institutional investor meetings held on December 01, 2016 at Mumba.

Schedule of the Analyst / Institutional Investor Meetings:

Date	Investor / France	
	Investor / Event	Place
	HDFC Investor Conference	Mumbai

The presentation that was discussed/disseminated at these meetings was already available on the website of the Company and had been filed with the stock exchanges vide our letter dated [•] and available on stock exchanges website.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Cigniti Technologies Ltd

A Naga Vasudha Company Secretary