

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 03/08/2016

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015  
Unit: M/s. Cigniti Technologies Limited (Scrip Code: 534758)

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 Friday, 12th day of August, 2016 at 3.00 p.m. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 Telangana , India to consider the following:

1. Un-Audited financial results for the quarter ended 30.06.2016.
2. Limited Review report for the quarter ended 30.06.2016.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

*A. N. Vasudha*  
A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

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