

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

Date: 11/10/2017

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 Wednesday, 25th day of October, 2017 at 1.30 P.M. at the corporate office of the company situated at 6<sup>th</sup> Floor, Orion Block, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

1. Un-Audited financial results on consolidated and standalone basis for the quarter & half year ended 30.09.2017.
2. Limited Review report for the quarter ended 30.09.2017.
3. Exploring the possibility for formation of subsidiary as per business needs.
4. 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

*A. Nagabhisudha*

A.N.Vasudha

Company Secretary



**Cigniti Technologies Ltd**

Suite 106, 107, MGR Estates  
Dwarakapuri Colony  
Punjagutta, Hyderabad 500 081  
Andhra Pradesh, India  
CIN: L72200TG1998PLC30081

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

**USA**

433 E Las Colinas Blvd, #1300  
Irving, TX 75039

P 972.756.0622  
F 972.767.0948/0644