

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001. Date: 03/02/2017

Dear Sir/Madam,

Sub: Closure of trading window

Unit: M/s. Cigniti Technologies Limited Scrip code: 534758)

This is to inform that as per the Company's internal Code for Prevention of Insider Trading (as amended w.e.f. May 9, 2015) the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 04.02.2017 and will re-open 48 hours after the publication of the December quarter results to the public in the Board Meeting scheduled to be held on 13.02.2017.

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

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

A.N.Vasudha

Company Secretary

CC: To all the Designated Employees / Directors /Officers

Cigniti Technologies Ltd

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