

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

Date: 02/05/2017

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 03.05.2017 and will re-open 48 hours after the publication of the yearly results for the financial year ended 31st March, 2017 to the public.

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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