

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

Date: 17.06.2017

Dear Sir/ Madam,

Sub: Intimation of Book closure for the purpose Annual General Meeting
Unit: Cigniti Technologies Limited Scrip code: 534758

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th June, 2017 to 30th June, 2017 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, 30th June, 2017 at 10.00 A.M. at "The V (Ascendas) Auditorium", Plot No.#17, Software Units Layout, Madhapur, Hyderabad-500081, Telangana.

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

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited


A. Naga Vasudha
Company Secretary



CC to; National Securities Depository limited
Central Depository Services (India) Limited
Aarthi Consultants Private Limited

Cigniti Technologies Ltd

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