

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 24.08.2017

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Cigniti Technologies Limited (Scrip code: 534758)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Thursday, the 24th day of August, 2017 at 1.00 P.M. at the corporate office of the Company at 8th Floor, Vega Block, The V, Ascendas Park, Madhapur, Hyderabad-500082, the following were duly considered and approved by the Board:

1. Un-Audited financial results for the quarter ended 30.06.2017 on consolidated basis. (Attached)
2. Un-Audited financial results for the quarter ended 30.06.2017 on standalone basis. (Attached)
3. Limited Review Report for the quarter ended 30.06.2017. (Attached)

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

A. Nagavasudha

A.N.Vasudha
Company Secretary



Encl: as above

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