

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

Date: 18/01/2018

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, 31<sup>st</sup> day of January, 2018 at 2.00 P.M. at the corporate office of the company situated at 8<sup>th</sup> Floor, Vega 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 ended 31.12.2017.
2. Limited Review report for the quarter ended 31.12.2017.
3. 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. Nagavaudha*

A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

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

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

**USA**

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

972.756.0622  
972.767.0948/0644