

Date: 18/01/2018

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

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 Directors / Officers and designated employees of the Company from 19.01.2018 and will re-open 48 hours after the publication of the un-audited results for the quarter ended 31st December, 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

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