

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

Date: 19/07/2018

Dear Sir / Madam,

Sub: Intimation of Book closure for the purpose of Annual General Meeting
Unit: M/s. 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 26th July, 2018 to 30th July, 2018 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, 30th July 2018 at 10.00 A.M. at Hall 5 & 6, Novotel & HICC Complex (Near Hitec city), P.O. Bag 1101, Cyberabad Post office, Hyderabad-500081, Telangana.

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



Cigniti Technologies Ltd

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