

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

Date: 19/07/2018

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 Tuesday, 31st day of July, 2018 at 9.00 A.M. at the corporate office of the company situated at 8th 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 30.06.2018.
2. Limited Review report for the quarter ended 30.06.2018.
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. Nagarajudha
A.N.Vasudha
Company Secretary



Cigniti Technologies Ltd

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