

Date: 09/05/2018

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

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 Monday, 21<sup>st</sup> day of May, 2018 at 1.30 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. Audited financial results on consolidated and standalone basis for the quarter and year ended 31.03.2018.
2. Audit report for the year ended 31.03.2018.
3. Notice of 20<sup>th</sup> Annual General Meeting for the financial year 2017-18.
4. Directors report for the year ended 31.03.2018.
5. Mr. C. Srikanth, Director to retire by rotation at the ensuing Annual General meeting of the Company.
6. Secretarial Audit report for the year ended 31.03.2018.
7. Appointment of Mr. S. Sarveswar Reddy as Scrutinizer for scrutinizing the e-voting process on resolutions proposed at the ensuing Annual General Meeting of the Company.
8. Any other matter with the permission of chair.

*A. Nagavasu*

**Cigniti Technologies Ltd**

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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

