

31<sup>st</sup> December 2018

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Fax No.26598237/26598238

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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 Thursday, 31<sup>st</sup> January, 2019 at 4.00 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 and nine months ended 31.12.2018.
2. Limited Review report for the quarter ended 31.12.2018.
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.N. Vasudha*  
A.N. Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

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