

1st July 2019

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 Book closure and cut-off date- 21st Annual General Meeting

With reference to the subject cited, this is to inform that the Register of members and the share transfer books of the Company will remain closed from 20th July 2019 to 24th July 2019 (both days inclusive) in connection with the 21st Annual General Meeting of the company scheduled to be held on Wednesday, 24.07.2019 at 10.00 a.m. at "Hall 5 & 6, Novotel & HICC Complex, (Near Hitec City), P.O. Bag 1101, Cyberabad Post Office, Hyderabad - 500 081.

Further, 19 July 2019 is fixed as the cut-off date for e-voting in connection with the Annual General Meeting of the Company.

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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