

31st January 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: Outcome of Board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Thursday, the 31st day of January 2019 at the corporate office of the Company at 9th Floor, Atria Block, The V, Ascendas Park, Madhapur, Hyderabad-500081, the following were duly considered and approved by the Board:

1. Un-Audited financial results for the quarter and nine-months ended 31.12.2018 on consolidated basis. (Attached)
2. Un-Audited financial results for the quarter and nine-months ended 31.12.2018 on standalone basis. (Attached)
3. Limited Review Report for the quarter ended 31.12.2018. (Attached)

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



Encl: as above

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