

Date: 13.08.2015

To,

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/Madam,

Sub: Closure of trading window
Ref: Company's Letter dated 29.07.2015

With reference to the subject cited, we hereby inform the Exchange that there was typographical error in intimation of closure of trading window which was mentioned as closed from August 4, 2015 to 48 hrs after the publication of the June quarter end results to the public in the Board Meeting scheduled to be held on August 14, 2015 instead in actual being closed from August 2, 2015 to 48 hrs after the publication of the June quarter end results to the public in the Board Meeting scheduled to be held on August 12, 2015.

However we hereby confirm that internal communication to the employees has been sent that the trading window will be closed from August 2, 2015 to 48 hrs after the publication of the June quarter end results to the public in the Board Meeting scheduled to be held on August 12, 2015.

We request the Exchange to kindly accept the same and take on record. Further we confirm and ensure that utmost care will be taken in future.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited,

A. Nagarasudha

A. Naga Vasudha
Company Secretary

