

29th April 2021

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

Further to our intimation dated 19th April 2021, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held today have duly considered and approved the following items of business:

1. Audited financial results on consolidated and standalone basis for the quarter and year ended 31.03.2021.(enclosed)
2. Audit report for the Quarter and year ended 31.03.2021.(enclosed)
3. Notice of 23rd Annual General Meeting to be held virtually on Friday, 4th June 2021.
4. Directors report for the financial year 2020-21.
5. Recommended a final dividend of Rs.2.50/- per equity share of Rs.10/- each subject to approval of the shareholders of the Company.
6. The record date for the purposes of the Annual General Meeting and final dividend is May 28, 2021. The dividend will be paid on June 11, 2021.
7. Secretarial Audit report for the financial year 2020-21.
8. Dividend Distribution Policy of the Company. The policy shall be available on the website of the Company under the following link: <https://www.cigniti.com/investors/policies>.

The meeting was commenced at 2.00 P.M. (IST) and concluded at 4.30 P.M.(IST).

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



Cigniti Technologies Ltd

Registered Office.

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