

# CYIENT

25 April 2019

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip Code: CYIENT

Dear Sir,

Sub:- Corrigendum to outcome of board meeting – Final dividend for 2018-19.

The board recommended a final dividend of Rs. 9/- per share (180%) and NOT Rs. 10/- per share ( 200%) as notified earlier. The earlier figure and percentage was an inadvertent error.

This is for your information and records.

Thanking you

Yours faithfully,  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary

Cyient Ltd.

4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad - 500 081  
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Formerly Infotech Enterprises Limited