

25 April 2019

The BSE Ltd
PJ Towers
25th 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.: Recommendation of final dividend for the financial year 2018-19.

We wish to inform you that the Board of Directors has recommended a final dividend of 200 % (i.e. Rs.10/- per share) on a face value of Rs.5/- each, for the financial year 2018-19, which shall be paid within 30 days from the conclusion of the ensuing Annual General Meeting, subject to the approval of shareholders of the Company.

This is for your information and records.

Thanking you

Yours faithfully,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary