

CYIENT

BSE Limited
PJ Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

17 March 2016

Dear Sir,

Sub.: Declaration of 2nd Interim Dividend for the financial year 2015-16

Ref.: Our letter dated 14 March 2016

The Board of Directors of the Company at their meeting held today declared a 2nd interim dividend of 80% for the financial year 2015-16, *ie.*, Rs. 4.00 per equity share of face value of Rs. 5 each.

The meeting commenced at 1400 hours (IST) and concluded at 1430 hours (IST).

This is for your information and records.

Thanking you,
For Cyient Limited,



Sudheendra Putty
Company Secretary

Cyient Ltd.

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