

# CYIENT

14 March 2016

The Bombay Stock Exchange Ltd  
PJ Towers  
25th Floor, Dalal Street  
Mumbai – 400 001

The National Stock Exchange Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir,

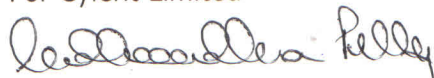
Sub: Intimation of Board Meeting date and Record Date

A meeting of the Board of Directors of the Company will be held on 17 March 2016, *inter alia*, to consider the declaration of second Interim Dividend on Equity Shares of the Company for the financial year 2015-16.

Further, the record date for the purpose of interim dividend is 29 March 2016. The dividend, if declared, will be paid within 20 days from the date of declaration.

This is for your information and records.

Thanking you  
For Cyient Limited



Sudheendhra Putty  
Company Secretary

Cyient Ltd.

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Formerly Infotech Enterprises Limited