

29 January 2019

The Manager,  
Compliance Department,  
BSE Limited,  
PJ Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip Code/ Symbol: 532175

The Manager,  
Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Scrip Symbol: CYIENT

Dear Sir / Madam,

**Subject: Notice of Board meeting**

**Reference: Intimation given on 17 January 2019**

Further to the reference above and pursuant to regulations 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby notified that a Board meeting of the Company is scheduled to be held on Friday, 1 February 2019, to consider a proposal for buyback of the fully paid-up equity shares of the Company.

Further, pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for transacting in the securities of the Company would remain closed from 30 January 2019 to 3 February 2019 (both days inclusive).

This is for your information and records.

Thanking you,

For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary