

CYIENT

24 August 2016

The BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub:- Intimation of Board of Directors Meeting -- Special dividend

We wish to inform you that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Monday, 29 August 2016, to consider the declaration of special dividend to commemorate the company's silver jubilee.

This is for your information and records.

Thanking you
For Cyient Limited


Sudheendra Potty
Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited

