

# CYIENT

19 April 2018

The BSE Limited  
PJ Towers  
25<sup>th</sup> 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 FY 2017-18

We wish to inform you that the Board of Directors has recommended a final dividend of 80% of face value (i.e. Rs 4.00 per equity share of Rs. 5.00 each) for the Financial Year 2017-18.

This is for your information and records.

Thanking you  
For Cyient Limited



Sudheendra Putty  
Company Secretary