

16 May 2019

The BSE Ltd
PJ Towers
25th 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/Madam,

Sub: Intimation of Book Closure and cut-off date – 28th Annual General Meeting

We wish to inform that the Register of Members and the Share Transfer Register of the Company will remain closed from 3 June 2019 to 6 June 2019 (both days inclusive) in connection with the 28th Annual General Meeting of the company scheduled to be held on Thursday, 6 June 2019 at 3.00 p.m. at L&D Centre (company's campus), Plot No. 2, IT Park, Manikonda, Hyderabad - 500 032 and for the purpose of final dividend.

It is further informed that the board of directors of the company have recommended a final dividend of ₹ 9.00 per equity share (180%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2019 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid on 20 June 2019.

Further, 31 May 2019 is fixed as the cut-off date for e- voting in connection with the Annual General Meeting of the Company.

This is for your information and records.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary