

10 May 2018

The BSE Ltd  
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/Madam,

Sub.: Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to 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 11 May 2018 to 16 May 2018 (both days inclusive), for the Directors / officials and designated persons of the company.

Thanking you,  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary