

CYIENT

3 October 2018

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 Board of Directors' Meeting, Interim Dividend and Closure of Trading Window
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015


We wish to inform that, a meeting of the Board of Directors of the Company will be held at Hyderabad on Wednesday, 17th October, 2018, *inter alia*

- a) to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 2018.
- b) To consider and recommend an interim dividend for the financial year 2018-19, if any.

Further, 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 5th October, 2018 to 19th October, 2018 (both days inclusive).

This is for your information and records.

Thanking you
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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