

CYIENT

17 January 2019

To
The Manager,
Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

To
The Manager,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

Scrip Code/ Symbol: 532175

Scrip Symbol: CYIENT

Dear Sir / Madam,

Subject: Outcome of the Board Meeting

We refer to the intimation dated 14 January 2019 in relation to proposal for buyback of equity shares of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), and other applicable provisions of law, we wish to inform that, the Board of Directors of the Company at its meeting held today, has decided that further deliberations are required in order to take a decision on the proposal of buyback, and accordingly decided to take up the discussion regarding the buyback at a later date. The Company shall comply with SEBI LODR Regulations and other applicable laws in this regard.

We would like to inform you that the said meeting commenced at 0930 hrs and concluded at 1615 hrs.

Thanking you,

Yours faithfully,
For Cyient Limited



Sudheendra Putty
Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited