

18 January 2019

The BSE Limited
PJ Towers
Dalal Street
Mumbai 400001
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.: Extension of trading window closure period under Insider Trading

With reference to our letter dated 5 January 2019 regarding the closure of trading window under the Insider Trading Policy, we hereby inform you that the trading window closure has been extended till 24 January 2019. Effectively, the revised trading window closure period is from 20 January 2019 to 24 January 2019 (both days inclusive).

This is for your information and records.

Thanking You
For Cyient Limited



N. Ravi kumar

Dy. Company Secretary