

5 January 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 Board of Directors' Meeting 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 in Hyderabad on Thursday, 17 January 2019, *inter alia*, to consider and take on record the un-audited financial results for the quarter ended 31 Decembr 2018.

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 7 January 2019 to 19 January 2019 (both days inclusive), for the Directors / officials and designated persons of the company.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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Units Layout, Madhapur
Hyderabad - 500 081
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