

CYIENT

14 January 2019

To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001. Scrip Code/ Symbol: <u>532175; CYIENT</u>	To The Manager, Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051. Scrip Symbol: <u>CYIENT</u>
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Dear Sir / Madam,

Subject: Board meeting to consider buyback

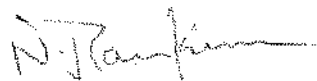
Reference: Board Meeting intimation given on 5 January 2019

Further to the reference above, it is hereby notified pursuant to regulations 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the board meeting scheduled to be held on 17 January 2019, will also consider a proposal for buyback of the equity shares of the company.

This is for your information and records.

Thanking you.

Yours faithfully,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited