

CYIENT

17 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,

Sub: Intimation of record date for declaration of interim dividend

This is to inform that the the Board of Directors of the Company have declared an interim dividend of Rs. 6/- per equity share (120%) on par value of Rs. 5/- per share for the financial year 2018-19.

Further, this is to inform that 31 October 2018 is fixed as the record date for the above purpose and the Dividend will be paid on 6 November 2018.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary