

16 April 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: Recommendation of final dividend – Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

Further to our letter dated 3 April 2019 regarding intimation of Board of Directors meeting and closure of trading window, the Board of Directors of the Company will also consider and recommend the final dividend for the financial year 2018-19, if any.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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

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Formerly Infotech Enterprises Limited