

24 April 2020

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
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/ Madam,

Sub: Intimation of Board of Directors' Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 7 May 2020, inter alia to:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2020;
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and year ended 31 March 2020.

It is also informed that further to our notification dated 31 March 2020 regarding the closure of the trading window of the company in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window will remain closed until the expiry of 48 hours after the financial results are made public.

Thanking you,  
For Cyient Limited



Sudheendhra Puttty  
Company Secretary