

31 March 2020

The BSE Limited
PJ Towers, 25th 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 Closure of Trading Window

This is to inform that, as required under the SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's code of conduct for prohibition of Insider Trading, the trading window will remain closed from 1 April 2020 until 48 hours after the declaration / publication of the Audited Financial Results for the quarter and year ending 31 March 2020. As per the calendar of meetings, the Board Meeting for considering the annual financial statements was scheduled for 23 April 2020. However, in view of the nationwide lockdown, the date of the said Board Meeting is being reviewed for deferment. The revised date of the Board Meeting for consideration of the financial results will be announced in due course.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary