

CYIENT

17 October 2019

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,

Sub: Declaration of Interim Dividend for FY 2019-20 and intimation of Record date.

This is to inform that the Board of Directors of the Company have declared an interim Dividend of Rs.6/- per equity share (i.e.120%) on par value of Rs. 5 per share, for the financial year 2019-20.

Further, this is to inform that 31 October 2019 is fixed as the record date for the above purpose and the dividend will be paid on 6 November 2019.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited