

29 August 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.: Extension of trading window closure under Insider Trading Regulations

Further to our letters dated 17 & 23 August 2020 regarding the closure of trading window under the Insider Trading Regulations, we hereby inform you that the trading window closure has been extended until 2 September 2020.

This is for your information and records.

Thanking you,
For Cyient Limited

N. Rank

Ravi Kumar Nukala Dy. Company Secretary