

9 October 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.: Board to consider Interim Dividend

Ref.: Meeting of the Board of Directors - our intimation dated 27 September 2019

Further to the above, this is to inform that the board of directors of the company at their meeting to be held on 17 October 2019, will consider/ declare interim dividend for the year 2019-2020.

As already informed on 27 September 2019, the said meeting will consider and approve the unaudited financial results for the quarter and half year ended 30 September 2019.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary