

29 September 2021

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 and Closure of Trading Window  
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that, a meeting of the Board of Directors of the Company will be held on Thursday, 14 October 2021, *inter alia*,

- a) to consider and approve the un-audited financial results for the quarter and half – year ended 30 September 2021.
- b) To consider and approve an interim dividend for the financial year 2021-22, if any.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company would remain closed from 1 October 2021 to 16 October 2021 (both days inclusive).

This is for your information and records.

Thanking you  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary