



14 July 2023

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai - 400001.
Scrip Code: 543933

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051.
Scrip Code: CYIENTDLM

Sub.: Intimation of Board of Directors' Meeting

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 Friday, 21 July 2023, *inter alia*, to take on record the un-audited financial results for the quarter ended 30 June 2023.

This is for your information and records.

Thanking you,

For **Cyient DLM Limited**

Parvati K R
Company Secretary and Compliance Officer

Cyient DLM Limited

Mysore Office:
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Regd Off:
3rd Floor Plot No.11
Software units Layout,
Infocity, Madhapur, Hyderabad,
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