

# CYIENT

6 March 2020

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.: 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 at Hyderabad on Thursday, 12 March 2020, to consider and declare the payment of interim dividend for the financial year 2019-20

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 7 March 2020 to 14 March 2020 (both days inclusive), for the Directors and designated persons of the company.

This is for your information and records.

Thanking you  
For Cyient Limited

  
N. Ravikumar  
Dy. Company Secretary

Cyient Ltd.

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Units Layout, Madhapur  
Hyderabad - 500 081  
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Formerly Infotech Enterprises Limited.