

12 May 2022

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: - Intimation of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 24 May 2022 to 3 June 2022 (Both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 3 June 2022 and also for the purpose of Final dividend.

This is for your information and records.

Thanking you
Foe Cyient limited



Ravi Kumar Nukala
Dy. Company Secretary