

31 December 2019

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 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 in Hyderabad on Thursday, 16 January 2020, *inter alia*, to take on record the un-audited financial results for the quarter and nine months ended 31 December 2019.

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 January 2020 to 18 January 2020 (both days inclusive), for the Directors / officials and designated persons of the company.

This is for your information and records.

Thanking you
For Cyient Limited



N Ravi Kumar
Dy. Company Secretary