

30 June 2020

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, 16 July 2020, *inter alia*, to take on record the un-audited financial results for the quarter ended 30 June 2020.

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 July 2020 to 18 July 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



Ravi Kumar Nukala  
Dy. Company Secretary