

17 October 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,

Sub: Outcome of Board Meeting.

This is to inform that the Board of Directors of the Company at their meeting held today has approved the following:

1. Interim dividend of Rs.6/- per equity share (i.e.120%) on par value of Rs. 5 per share, for the financial year 2019-20.
2. Creation of new Associate Stock Option Scheme and
3. Conduct of Postal ballot for obtaining shareholder approval for the above Scheme.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
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Formerly Infotech Enterprises Limited