

30 September 2023

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 on Thursday, 19 October 2023, *inter alia*,

- a) To consider and approve the un-audited financial results for the quarter and half- year ended 30 September 2023.
- b) To consider and approve an interim dividend for the financial year 2023-24, if any.

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 October 2023 to 21 October 2023 (both days inclusive).

This is for your information and records.

Thanking you

For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary