

CYIENT

12 March 2020

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: Declaration of 2nd Interim Dividend for FY 2019-20 and Intimation of Record date

We would like to inform you that at the Board Meeting held today, the Directors have declared a 2nd Interim dividend of Rs. 9/- per equity share (i.e. 180 %) on par value of Rs. 5/- per share for the financial year 2019-20.

Further, 24 March 2020 is fixed as the record date for the above purpose and the dividend will be paid on 30 March 2020.

This is for your information and records.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited