

30 May 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 Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 13 June 2023 to 21 June 2023 (Both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 21 June 2023 and also for the purpose of Final dividend.

Thanking you
For Cyient limited

Ravi Kumar Nukala
Dy. Company Secretary