

30 December 2016

The BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001
Code: CYIENT

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Code: CYIENT

Dear Sir / Madam,

Sub:- Intimation of Board of Directors Meeting & Closure of Trading Window

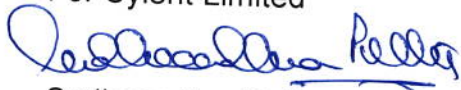
Ref:- Regulation 29 of SEBI (LODR) Regulations 2015

We wish to inform you that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 12 January 2017, *inter alia*, to take on record the un-audited financial results for the quarter and nine months ended 31 December 2016.

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 2 January 2017 to 13 January 2017, 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



Sudheendhra Putty
Company Secretary.