

15 January 2018

The BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Script code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Script code: cyient

Dear Sir,

Sub.: Board to consider 2nd Interim Dividend

Ref.: Meeting of the Board of Directors - our intimation dated 4 January 2018

Further to the above, this is to inform that the board of directors of the company at their meeting to be held on 18 January 2018, will consider/ declare 2nd interim dividend for the year 2017-18.

As already informed on 4 January 2018, the said meeting will consider and approve the financial results for the quarter ended 31 December 2017.

For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary