

CYIENT

7 April 2016

The BSE Limited
PJ Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir,

Sub:- Intimation of Board of Directors Meeting

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 21 April 2016, *inter alia*,

1. To consider and take on record the Audited Financial Results for the quarter ended 31 March 2016
2. To consider and take on record the Audited Financial Results for the year ended 31 March 2016
3. To consider and recommend the final dividend for the financial year 2015-16, if any.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited

