

29 June 2017

The BSE Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001

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,

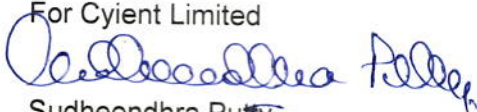
Sub.: Intimation of Board of Directors' Meeting and Closure of Trading Window
Ref.: Regulation 29 of SEBI(LODR) Regulations, 2015

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 13 July 2017, *inter alia*, to take on record the unaudited financial results for the quarter ended 30 June 2017.

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 3 July 2017 to 14 July 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

Cyient Ltd.

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Hyderabad - 500 081
India

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