

29 September 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,

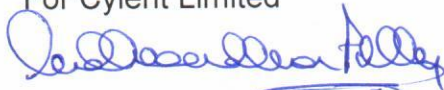
Sub:- Intimation of Board of Directors Meeting

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, the 13 October 2016, *interalia*, to take on record the un-audited financial results for the quarter and half year ended 30 September 2016 and also to consider the declaration of interim dividend for the financial year 2016-17.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.