



13 June 2024

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.  
Scrip Code: 543933

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
Scrip Code: CYIENTDLM

**Sub: Intimation of Record date and Book Closure**

**Intimation of record date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulation”)**

Pursuant to Regulation 42 of the SEBI LODR Regulations, 21 June 2024 is fixed as the Record date for ascertaining the voting rights for the resolutions to be passed at the Annual General Meeting to be held on Friday, 28 June 2024.

**Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013.**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from 21 June 2024 to 28 June 2024 (Both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 28 June 2024.

This is for your information and records.

For **Cyient DLM Limited**

**S. Krithika**  
**Company Secretary & Compliance Officer**

**Cyient DLM Limited**

**Mysore Office**  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

**www.cyientdml.com**  
**Company.Secretary@cyientdml.com**  
**T: +91 8214282222/4004500**  
**F: +91 8214000369**  
**CIN: L31909TG1993PLC141346**