

CYIENT

6 July 2015

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

Dear Sir,

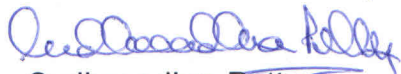
Sub:- Intimation of Board of Directors Meeting

Ref:- Clause 41 of the Listing Agreement

We wish to inform you that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, the 16 July 2015, *interalia*, to take on record the Un-Audited Financial results for the quarter ended 30 June 2015.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.