

CYIENT

12 August 2016

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

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

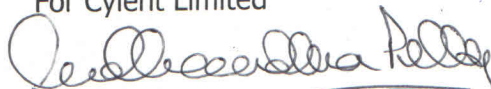
Dear Sir,

We wish to inform that the Register of Members and the Share Transfer Register of the Company will remain closed from 25 August 2016 to 29 August 2016 (Both Days Inclusive) in connection with the Annual General Meeting of the Company scheduled to be held on 29 August 2016.

It is further informed that the Board of Directors of the Company has not recommended any final dividend for the financial year 2015-16.

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

