

29 August 2016

The Stock Exchange Mumbai,
Phirozee Jee Jee Bhoy Towers,
25th Floor,
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:- Outcome of the Board Meeting

1. Declaration of special dividend of ₹ 2.50 (50% on a face value of ₹ 5) per share to commemorate the company's silver jubilee. The record date fixed for the purpose is 9 September 2016 and the dividend payment date will be 16 September 2016. The total cash out flow on payment of the special dividend, including applicable taxes, is likely to be approximately ₹ 34 crores.
2. Recommended the implementation of a Restricted Stock Units (RSU) Scheme for the benefit of the company's associates (employees) to reward them on the occasion of its silver jubilee. The approximate financial impact of the same is expected to be ₹ 34 crores and the same will be charged to the company's profit & loss account as an exceptional item over the roll-out period i.e. period between the grant date and the vesting date. The detailed scheme in this regard is being framed with plan of grant in January 2017 and plan for vesting in January 2018 tentatively subject to detailing and necessary approvals"

This is for your information and records.

Thanking you
For Cyient Limited


Sudheendra Putty

Cyient Ltd.

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