

CYIENT

9 April 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 & 19 of the Listing Agreement

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 23 April 2015, *inter alia*,

1. To consider and take on record the Un-Audited Financial Results for the quarter ended 31 March 2015.
2. To consider and take on record the Audited Financial Results for the year ended 31 March 2015.
3. To consider and recommend the final dividend for the financial year 2014-15, if any.

This is for your information and records.

Thanking you

For Cyient Limited



Sudheendhra Putty
Company Secretary.

Cyient Ltd.

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Formerly Infotech Enterprises Limited