

CYIENT

3 November 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,

Sub:- Closure of Trading Window under Insider Trading Regulations

In terms of the Insider Trading Policy of the Company, the trading window will be closed from 4 November 2016 to 8 November 2016 (both days inclusive).

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary