

19 April 2018

The BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: CYIENT

Dear Sir,
Sub: Recommendation of Final Dividend for FY 2017-18

We wish to inform you that the Board of Directors has recommended a final dividend of 80% of face value (i.e. Rs 4.00 per equity share of Rs. 5.00 each) for the Financial Year 2017-18.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary