

28 September 2017

The BSE Ltd  
PJ Towers  
25<sup>th</sup> 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/ Madam,

Sub.: Intimation of Board of Directors' Meeting and Closure of Trading Window  
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 12 October 2017, inter alia,

1. take on record the un-audited financial results for the quarter and half year ended 30 September 2017
2. to consider and recommend an interim dividend for the financial year 2017-18, if any.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company would remain closed from 29 September 2017 to 13 October 2017 (both days inclusive), for the Directors / officials and designated persons of the company.

This is for your information and records.

Thanking you  
For Cyient Limited

  
N. Ravikumar  
Dy. Company Secretary