

# CYIENT

1 October 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 19&41 of the Listing Agreement

We wish to inform you that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, the 15 October 2015, *interalia*, to take on record the un-audited financial results for the quarter and half year ended 30 September 2015 and also to consider the declaration of interim dividend for the financial year 2015-16.

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