

CYIENT

31 December 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 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 14 January 2016, *interalia*, to take on record the Un-Audited Financial Results for the quarter ended 31 December 2015.

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.