

6 April 2017

The BSE Ltd
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/ Madam,

Sub.: Intimation of Board of Directors' Meeting and Closure of Trading Window

We wish to inform that, a Meeting of the Board of Directors of the Company will be held at Hyderabad on Thursday, 20 April 2017, inter alia,

1. To consider and take on record the Audited Financial Results for the quarter ended 31 March 2017
2. To consider and take on record the Audited Financial Results for the year ended 31 March 2017
3. To consider and recommend the final dividend for the financial year 2016-17, 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 7 April 2017 to 21 April 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. Ravi Kumar
Dy. Company Secretary.

Cyient Ltd.

Formerly Infotech Enterprises Limited

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
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