

26 June 2017

The BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Book Closure and cut-off date -- AGM

We wish to inform that the Register of Members and the Share Transfer Register of the Company will remain closed from 10 July 2017 to 13 July 2017 (Both Days Inclusive) in connection with the 26th Annual General Meeting of the Company scheduled to be held on Thursday, 13 July 2017 at 3.00 p.m. at L&D Centre (company's campus), Plot No. 2, IT Park, Manikonda, Hyderabad - 500 032 and for the purpose of final dividend.

It is further informed that the Board of Directors of the Company have recommended a final dividend of Rs. 5.00 per equity share (100%) on par value of Rs. 5/- per share for the financial year ended 31 March 2017 subject to the approval of Members at the ensuing Annual General Meeting of the Company, the Dividend will be paid on 21 July 2017.

Further, this is to inform that 6 July 2017 is fixed as the cut-off date for e-voting in connection with the Annual General Meeting of the Company scheduled to be held on 13 July 2017.

This is for your information and records.

Thanking you
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary