

CYIENT

18 January 2018

The Bombay Stock Exchange 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 record date – 2nd Interim Dividend
Ref.: Regulation 42 of SEBI(LODR), 2015

This is to inform that the record date for the purpose of second interim dividend declared by the Board of Directors at their meeting held today, is 31 January 2018.

Date of payment is 8 February 2018.

This is for your information and records.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly Infotech Enterprises Limited