

26 May 2021

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
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 Book Closure and cut-off date – 30th Annual General Meeting

We wish to inform that the Register of Members and the Share Transfer Register of the Company will remain closed from 7 June 2021 to 17 June 2021 (both days inclusive) in connection with the 30th Annual General Meeting of the company scheduled to be held on Thursday, 17 June 2021 at 4 .00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) 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 ₹ 17.00 per equity share (340%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2021 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

Further, 10 June 2021 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 17 June 2021.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary