

14 October 2021

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Declaration of Interim Dividend for FY 2021-2022 and intimation of Record date.

This is to inform that the Board of Directors of the Company has declared an interim Dividend of Rs. 10/- per equity share (i.e.200%) on par value of Rs. 5 per share for the financial year 2021-2022.

Further, this is to inform that 27 October 2021 is fixed as the record date for the above purpose and the dividend will be paid by 10 November 2021.

This is for your information and records.

Thanking you  
For Cyient Limited



N. Ravi Kumar  
Dy. Company Secretary