

30 December 2022

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 Board of Directors' Meeting and Closure of Trading Window
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that, a meeting of the Board of Directors of the Company will be held on Thursday, 12 January 2023, *inter alia*, to consider and approve the un-audited financial results for the quarter and nine months ended 30 December 2022.

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 1 January 2023 to 14 January 2023 (both days inclusive).

This is for your information and records.

Thanking you

For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary