

30 September 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

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, 24 October 2024, *inter alia*,

- a) To consider and approve the un-audited financial results for the quarter and half – year ended 30 September 2024.
- b) To consider and approve an interim dividend for the financial year 2024-25, if any.

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 October 2024 to 26 October 2024 (both days inclusive).

This is for your information and records.

Thanking you

For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

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