

31 March 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: Intimation of Board of Directors' Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 22 April 2021, *inter alia* to:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2021;
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and year ended 31 March 2021;
- iii. Recommendation of final dividend for the financial year ended 31 March 2021, 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 April 2021 to 24 April 2021 (both days inclusive) for the Directors/ Officials and designated persons of the company.

This is for your information and records.

Thanking you,  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary