

30 December 2023

The BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001. Scrip Code: 543933 The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E) Mumbai-400 051. Scrip Code: CYIENTDLM

Sub: Closure of Trading Window

In compliance with SEBI (Prohibition of Insider Trading) Regulations and Company's Code of Conduct for Prohibition of Insider Trading, for the quarter ended 31 December 2023, the trading window for transacting in the securities of the company would remain closed from **01 January 2024** upto 48 hours of dissemination of the financial results of the Company.

This is for your information and records.

For Cyient DLM Limited

S Krithika
Company Secretary and Compliance Officer

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