

# CYIENT

5 April 2018

The BSE Ltd  
PJ Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
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 in Hyderabad on Thursday, 19 April 2018, *inter alia*,

1. To consider and take on record the Audited Financial Results for the quarter ended 31 March 2018.
2. To consider and take on record the Audited Financial Results for the Financial Year ended 31 March 2018.
3. To consider and recommend the final dividend for the Financial Year 2017-18, 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 9 April 2018 to 21 April 2018 (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



Sudheendra Putty  
Company Secretary