

23 June 2018

The BSE Ltd
PJ Towers
25th 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,

Sub: Intimation of Book Closure and cut-off date – 27th Annual General Meeting

We wish to inform that the Register of Members and the Share Transfer Register of the Company will remain closed from 9 July 2018 to 12 July 2018 (both days inclusive) in connection with the 27th Annual General Meeting of the company scheduled to be held on Thursday, 12 July 2018 at 3.00 p.m. at L&D Centre (company's campus), Plot No. 2, IT Park, Manikonda, Hyderabad - 500 032 and for the purpose of final dividend.

It is further informed that the board of directors of the company have recommended a final dividend of ₹ 4.00 per equity share (80%) on par value of ₹ 5.00 per share for the financial year ended 31 March 2018 subject to the approval of members at the ensuing Annual General Meeting of the company, the dividend will be paid on 20 July 2018.

Further, this is to inform that 6 July 2018 is fixed as the cut-off date for e-voting in connection with the Annual General Meeting of the Company scheduled to be held on 12 July 2018.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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