

28 March 2019

BSE Limited
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: Announcement under Regulation 30 of SEBI (LODR) Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015


This is to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has revised the 'Code of Practices and Procedures for Fair Disclosure'.

The Revised Code will be effective from 1 April 2019 and shall be made available on the Company's website at www.cyient.com.

This is for your information and records.

Thanking you,

Yours faithfully
For Cyient Limited


N. Ravi Kumar
Dy. Company Secretary