

20 January 2017

The Bombay Stock Exchange Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub.: Extension of trading window closure period under Insider Trading

With reference to our letter dated 17 January 2017 regarding the closure of trading window under the Insider Trading Policy, we hereby inform you that the trading window closure has been extended till 25 January 2017. Effectively, the revised trading window closure period is from 18 January 2017 to 25 January 2017 (both days inclusive).

This is for your information and records.

Thanking you,
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

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