

12 October 2017

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.: Outcome of Board Meeting

The Board of Directors met today and decided:

- To enhance the dividend payout ratio up to 40% of the Profit After Tax (on consolidated basis), subject to market conditions. The company has taken into consideration future capital needs and the payout of peer group companies.
- To declare an interim dividend of 100% (₹5.00 per share on a face value of ₹5.00) for the financial year 2017-18

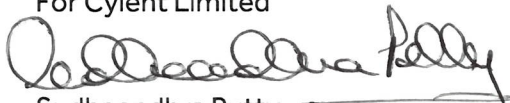
Record date for this purpose is 26 October 2017

The date of payment of the dividend is 3 November 2017

This is for your information and records.

Thanking you

For Cyient Limited


Sudheendra Putty
Company Secretary