

CYIENT

26 September 2019

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/ Madam,

Sub: Grant of stock options

This is to inform that the Leadership, Nomination & Remuneration Committee of the Board has granted 13,000 options to the associates of the company.

This is for your information and records.

Thanking you,
For Cyient Limited



N Ravi Kumar
Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

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Formerly infotech Enterprises Limited