

14 October 2021

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
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: Outcome of Board Meeting.

This is to inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Declaration of interim Dividend of Rs. 10/- per equity share (i.e.200%) on par value of Rs. 5 per share for the financial year 2021-2022.
2. Closure of Cyient Israel India Limited, a wholly owned subsidiary of the company in Israel.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary.