

20 April 2018

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: Extension of closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Further to the notification dated 5 April 2018 regarding closure of trading window under SEBI (PIT) Regulations, 2015, this is to inform that the period of closure of trading window has been extended until 28 April 2018.

This is for your information and records.

Thanking you, For Cylent Limited

N. Ravi Kumar

Dy. Company Secretary

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