



03 October 2023

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 543933

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub.: Intimation of Board of Directors Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, 16 October 2023, inter alia, to consider and approve the un-audited financial results for the quarter and half- year ended 30 September 2023.

Further, as per the announcement made on 29 September 2023, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company would remain closed from 1 October 2023 to 18 October 2023 (both days inclusive).

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

Cyient DLM Limited

Mysore Office:
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Regd Off:
3rd Floor Plot No.11
Software units Layout,
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