



31 March 2024

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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 Tuesday, 23 April 2024, inter alia, to consider and approve the audited financial results for the quarter and year ended 31 March 2024.

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

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

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