



31 July 2024

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

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

Sub: Letter received from NSE

Please find enclosed letter NSE/LIST/COMP/ CYIENTDLM/01/2024-2025 dated 29 July 2024 from the NSE.

Due to delay in finalization of the meeting schedule and/ or participant availability, we were unable to intimate a confirmed schedule within the requisite timelines to the exchanges. As a result, there was a delay in notifying the schedule of investor meet to the exchanges.

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & 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

www.cyientdml.com
Company.Secretary@cyientdml.com
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F: +91 8214000369
CIN: L31909TG1993PLC141346

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ CYIENTDLM/01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Cyient DLM Limited,
Plot No.5G, Survey No.99/1,
Mamidipalli Village, GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Cyient DLM Limited ('the Company') on November 21, 2023, w.r.t "Intimation of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR, the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the analysts call held on November 23, 2023, was submitted on November 21, 2023, whereby the intimation seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:19:53 IST
Location: NSE