

August 09, 2016

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1,
 G Block, Bandra Kurla Complex
 Bandra (E)
 Mumbai-400 051.

To,
BSE Limited
 Listing Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 023.

Dear Sirs /Madam,

Sub: Intimation of Schedule of Investor Meetings

Stock Code: BSE - 532173
NSE - CYBERTECH

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, if any, the Schedule of Investor meetings with the Company is as under:

Date	Interaction with	Discussion	Venue
August 09, 2016	Silverdale	Industry/ Company specific developments already in public domain	Mumbai
	Systematix Shares	Industry/ Company specific developments already in public domain	Mumbai
	Param Capital	Industry/ Company specific developments already in public domain	Mumbai
	Value Quest	Industry/ Company specific developments already in public domain	Mumbai
	Religare	Industry/ Company specific developments already in public domain	Mumbai
	Sapphire Capital	Industry/ Company specific developments already in public domain	Mumbai
August 10, 2016	JM Financial	Industry/ Company specific developments already in public domain	Mumbai
	Emkay Global	Industry/ Company specific developments already in public domain	Mumbai
	Birla SunLife Insurance Co Ltd	Industry/ Company specific developments already in public domain	Mumbai





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Note:

1. *The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of investors/ funds/Company.*
2. *Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.*

Kindly take the same on your record .

Thanking you,
Yours faithfully

For CyberTech Systems and Software Limited

Sarita

Sarita Leclaramani
Company Secretary & Compliance Officer
Membership No: A35587



To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051.

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs /Madam,

Sub: Intimation of Schedule of Analyst Meetings

Stock Code: BSE - 532173
NSE - CYBERTECH

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the Schedule of Analyst(s) Meetings with the Company is as under:

Date	Interaction with	Discussion	Venue
August 25, 2016	Edelweiss	Industry/ Company specific developments already in public domain	Mumbai
	Phillip Capital	Industry/ Company specific developments already in public domain	Mumbai

Note:

1. The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of analyst funds/Company.
2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For CyberTech Systems and Software Limited


Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No: A35587
Date : August 25, 2016





CyberTech

Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604
 • Tel : 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574
 • **CIN L72100MH1995PLC084788** • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

August 31, 2016

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1,
 G Block, Bandra Kurla Complex
 Bandra (E)
 Mumbai-400 051.

To,
BSE Limited
 Listing Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 023.

Dear Sirs/Madam,

Sub: Meetings Update
Stock Code: BSE - 532173
NSE - CYBERTECH
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited regulation(s) and other applicable provisions, the Schedule of Investor meetings with the Company is as under:

Date	Fund/Broker	Type of Meeting	Venue
August 31, 2016	Edelweiss	Product Demo and Facility Visit	Company's Registered office
	Emkay Global		
	HDFC Securities		
	Phillip Capital		
	Param Capital		
	Systematix Shares		
	Silverdale		

Note:

1. The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of investors/ funds/Company.
2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Kindly take the same on your record.

Thanking you,
 Yours faithfully

For CyberTech Systems and Software Limited

Sarita
Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No: A35587

