



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

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December 05, 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 Analyst Meet/Product Demo

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 Intimation of Analyst(s) Meet is as under:

| Date | Interaction with | Discussion | Venue |
|-------------------|--|--|--------|
| December 06, 2016 | Analysts, Fund Managers and Shareholders | Cyber Tech's Business Outlook and Product Demo | Mumbai |

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



December 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 Analyst Meet
 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 Intimation of Analyst(s) Meet is as under:

| Date | Interaction with | Discussion | Venue |
|---|----------------------------|-------------------------------|--------|
| December 08, 2016 and December 09, 2016 | Analysts and Fund Managers | Cyber Tech's Business Outlook | Mumbai |

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

