



# CyberTech

Systems and Software Limited

**REGD OFFICE:** `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

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**Date: April 19, 2024**

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Sub: Intimation of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 30, 2024**, to consider *inter-alia*:

- a) To approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 along with the Audit Report issued by the Statutory Auditors of the Company;
- b) To recommend dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2024;
- c) Appointment of Additional Director (Non-Executive and Independent); and
- d) Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

**Sarita Leelaramani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A35587**