

To, The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051
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**Ref.: - Scrip Code: 532173; Symbol: CYBERTECH**

**Sub.: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited**

Dear Sir/Madam,

Pursuant to Regulations 29, 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on August 23, 2017, at the registered office of the Company, CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604, inter alia, among other matters, to consider, approve and to take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2017 along with the Limited Review Report issued by the auditors.

We would like to bring your kind attention that, our Company has adopted and implemented Indian Accounting Standards ("Ind AS"), in accordance with Companies (Indian Accounting Standards) Rules, 2015 with effect from April 01, 2017 as prescribed by Ministry of Corporate Affairs, Government of India vide circular dated February 16, 2015. Hence, the Un-audited Financial Results (Consolidated and Standalone) of the Company from the current quarter i.e. quarter ended June 30, 2017 along with the Limited Review Report issued by the auditors are being prepared and presented in accordance with SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.





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Closure of Trading Window:

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed to consider, approve and to take on record Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2017 for all Designated Employees (including Directors) of the Company and their dependents from August 14, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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

Date: August 14, 2017

