

Date: April 10, 2019

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited
Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

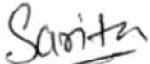
Further to our Notice of Trading Window Closure for Q4 FY 2018-19 dated April 03, 2019 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 09, 2019**, at the Registered Office of the Company at 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 take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2019 along with the Audit Report issued by the Statutory Auditors of the Company and to recommend dividend, if any, for the Financial Year 2018-19.

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: April 03, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Notice of Trading Window Closure for Q4 FY 2018-19 of the Company

Ref.: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the **Circular issued by National Stock Exchange of India Ltd. (NSE), Ref No: NSE/CML/2019/11 dated April 02, 2019** and applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of our Company will be closed for all Designated persons of the Company from April 03, 2019 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

The Date of Board Meeting to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2019 along with the Audit Report issued by the Statutory Auditors of the Company including other matters, If any, shall be intimated to the Stock Exchanges in accordance with applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

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

