

**Date: October 31, 2019**

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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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 Q2 FY 2019-20 dated September 30, 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 **Tuesday, November 12, 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 Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2019 along with the Limited Review Report issued by the Statutory Auditors of the Company.

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: September 30, 2019**

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

**Sub.: Notice of Trading Window Closure for Q2 FY 2019-20 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, Circular issued by BSE Ltd., Ref No.: LIST/COMP/01/2019-20 dated April 02, 2019*, applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of our Company will be closed for all Designated persons of the Company from close of business hours of September 30, 2019 till 48 hours after the announcement of the Un-audited 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 Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2019 along with the Limited Review 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**

