

Date: January 23, 2019

To, The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 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.: Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29, 33 and 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 **Monday, February 04, 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 to take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2018 along with the Limited Review Report issued by the Statutory Auditors.

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 (Standalone & Consolidated) of the Company for the quarter ended December 31, 2018 for all Designated Employees (including Directors) of the Company and their dependents from January 25, 2019 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

