January 8, 2016

General Manager,	Vice President,
Listing Department,	Listing Department,
Bombay Stock Exchange Limited,	National Stock Exchange of India Limited
P.J. Tower, Dalal Street,	'Exchange Plaza', Bandra Kurla Complex,
Mumbai 400 001	Bandra (East), Mumbai - 400 051
Fax Nos: 022- 22722037/39/41/61	Fax Nos. 022-26598237138,
022-22723121/37/91/27811557/3354	022-26598347148
/3577	

Scrip Code No: 532173   Scrip Code No: CYBERTECH

Sub: Notice of Board Meeting to be held on Thursday, February 4, 2016 and Closure of Trading Window

NOTICE is hereby given, pursuant to the provisions of Clause 29 read with clause 47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held 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 (West)-400 604 on Thursday, February 4, 2016 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

Trading window closure

Trading Window shall remain close for dealing in Equity shares of the Company from Thursday, January 28, 2016 to Monday, February 8, 2016 (both days inclusive) for all the specified person defined in the Code This notice is given in terms of Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM and Company Secretary
ACS6512

Address: 1002, Florentina,
10th Floor, Lodha Paradise,
Majiwada,
Thane (West)-400 601