



CyberTech
Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane - 400 604
• Tel : +91-22-2583 4643 / 44 / 45 • Fax : +91-22-2583 2574
• **CIN L72100MH1995PLC084788** • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

Date: February 02, 2018

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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Dear Sir/Madam,

Ref.: - Scrip Code: 532173; Symbol: CYBERTECH

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

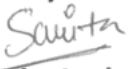
Pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2018**, 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 Nine Months ended December 31, 2017, along with the Limited Review Report issued by the Statutory Auditors of the Company.

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 for the purpose of declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2017, for all Designated Employees (including Directors) of the Company and their dependents from February 05, 2018 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.

For **CyberTech Systems and Software Limited**


Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

