

REGD OFFICE: `CyberTech House` Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE
• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: April 13, 2022

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
--	---

Dear Sir/Madam,

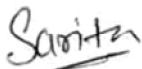
Sub: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited
Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice of Trading Window Closure dated March 30, 2022 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 04, 2022** 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, 2022 along with the Audit Report issued by the Statutory Auditors of the Company and to recommend dividend, if any, for the Financial Year 2021-22.

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

Place: Thane

