

**Date: September 04, 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, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai-400051  <b>Trading Symbol: CYBERTECH</b>
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Dear Sir/Madam,

**Sub.: Notice and Book Closure intimation for 24<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Applicable Regulation of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the 24<sup>th</sup> Annual General Meeting (AGM) of CyberTech Systems and Software Limited will be held on Friday, September 27, 2019 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604. Notice of AGM is enclosed for your perusal.

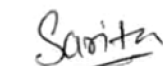
Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and **Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)** for taking record of the Members of the Company for the purpose of AGM and determining the entitlement of dividend to the Members for the Financial Year ended March 31, 2019.

Dividend as recommended by the Board of Directors on May 09, 2019 if declared at the AGM, will be paid on or before Friday, October 25, 2019 to those members whose names appear on the Register of Members as on the cut-off date i.e. September 21, 2019, as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) for the purpose as on date.

Kindly take the same on record.

Thanking You

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



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

