

Date: June 05, 2020

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
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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 31, 2020 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, June 17, 2020** 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, 2020 along with the Audit Report issued by the Statutory Auditors of the Company and to recommend dividend, if any, for the Financial Year 2019-20.

We further inform that, In view of the CoVID-19 pandemic, **SEBI vide Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020** has provided for exemption from publication of advertisements in newspapers for all events scheduled till June 30, 2020. In the view of this exemption, no Newspaper advertisements for Notice of Board Meeting as well as financial results will be published by the company.

Kindly take the same on your record.
Thanking you,

Yours faithfully,
For CyberTech Systems & Software Ltd.

Sarita Leelaramani
Company Secretary & Compliance Officer
M. No. A35587