

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: October 10, 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
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Sub: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited.

Dear Sir/Madam,

Further to our Notice of Trading Window Closure for Q2 FY 2022-23 dated September 29, 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 **Friday, October 21, 2022**, 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 ended September 30, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

SARITA
KUMAR
LEELARAM
ANI

Digitally signed
by SARITA
KUMAR
LEELARAMANI
Date: 2022.10.10
20:32:30 +05'30'

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



Place: Thane