

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

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• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: <https://cybertech.com>

Date: December 28, 2023

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 Trading Window Closure.

Dear Sir/Madam,

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of our Company will be closed for all Designated Persons of the Company with effect from January 01, 2024 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges (both days inclusive).

The date of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ending December 31, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company including other matters, if any, shall be intimated to the Stock Exchanges in due course.

Accordingly, all the Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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