

**Date: August 20, 2021**

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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Dear Sir/Madam,

**Sub.: Submission of Newspaper Advertisement**

**Ref: Regulation 30 and 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Public Notice to the Members intimating about 26<sup>th</sup> Annual General Meeting ("AGM") being convened on Wednesday, September 15, 2021 at 5:00 P M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This advertisement is being published pursuant to General Circular no. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs for companies holding AGM through VC.

The said Notice has been published in the Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi newspaper) both in Mumbai editions on August 20, 2021. The same is attached for your reference.

Kindly take the same on record.

Thanking You

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



**Sarita Leelaramani**

**Company Secretary and Compliance Officer**

**Membership No.: A35587**

Place: Thane

Encl. a/a





