

Date: August 25, 2021

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,

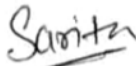
Sub.: Newspaper advertisement for Notice and Book Closure of 26th Annual General Meeting
Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Notice of 26th Annual General Meeting of CyberTech Systems and Software Limited to be held on Wednesday, September 15, 2021 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the same has been published in Financial Express (English Newspaper) all editions and Mumbai Lakshadeep (Marathi newspaper) on August 25, 2021.

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

