

Date: December 31, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Notice of Trading Window Closure for Q3 FY 2019-20 of the Company
Ref.: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the *Circular issued by National Stock Exchange of India Ltd. (NSE), Ref No.: NSE/CML/2019/11 dated April 02, 2019, Circular issued by BSE Ltd., Ref No.: LIST/COMP/01/2019-20 dated April 02, 2019*, applicable Regulations of Securities and Exchange Board of India (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 from close of business hours of December 31, 2019 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 and nine months ended December 31, 2019 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 accordance with applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

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

