

<p>To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173</p>	<p>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</p>
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Dear Sir/Madam,

Sub: Overseas Direct Investment in Wholly Owned Subsidiary (WOS) of the Company

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

This has reference to item no. 6 of the **Outcome of Board Meeting dated, May 09, 2018.** Further to the aforesaid disclosure, an Overseas Direct Investment (ODI) is made on March 28, 2019 in **Spatialitics LLC, Delaware, USA ("Spatialitics")**, wholly owned subsidiary of the Company viz.,

i.	Method of Investment	Cash Remittance - EEFC
ii	Category of Investment	Capital
iii	Amount of Remittance	USD 200,000

Spatialitics specializes in providing Spatial Analytics Products and Platforms. It is a cloud software business founded with the sole aim of disrupting an organization's decision making process, and offering a fresh perspective on mining business insights from enterprise data. We call it the 'Spatialitics Perspective'.

With a focus on embedding industry specific location intelligence into enterprise data to deliver unique insights, Spatialitics is transforming the way organizations take decisions to achieve operational excellence and profitable growth.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CyberTech Systems and Software Limited


Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No. A35587

