

**Date: September 07, 2020**

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 532173</b>	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East), Mumbai-400051  <b>Scrip Symbol: CYBERTECH</b>
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Dear Sir/Madam,

**Sub.: Book Closure intimation for 25<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Applicable Regulation of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the 25<sup>th</sup> Annual General Meeting (“AGM”) is being convened on Tuesday, September 29, 2020 at 4:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) by using InstaMeet Platform. A copy of Annual Report along with the notice of Annual general Meeting has been sent through electronic mode to the Members today.

Notice of the AGM and Annual Report for the financial year 2019-20 are available on the website of the Company i.e., [www.cybertech.com](http://www.cybertech.com)

link to which is <https://www.cybertech.com/investors/annualReports.aspx>

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of AGM and determining the entitlement of dividend to the Members for the Financial Year ended March 31, 2020.

Dividend as recommended by the Board of Directors on June 17, 2020, if declared at the AGM, will be paid on or before Monday, October 26, 2020 to those members whose names appear on the Register of Members as on the cut-off date i.e. September 22, 2020, as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) for the purpose as on date.

Kindly take the same on record.

Thanking You

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

  
**Sarita Leelaramani**

**Company Secretary and Compliance Officer**  
**Membership No.: A35587**

