

**REGD OFFICE:** `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

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• CIN L72100MH1995PLC084788 • Email: [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website: <https://cybertech.com>

**Date: January 09, 2023**

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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**Sub: Intimation of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 25, 2023**, to consider inter-alia:

- Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company;
- Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

SARITA KUMAR LEELARAM ANI  
Digitally signed  
by SARITA  
KUMAR  
LEELARAMANI  
Date: 2023.01.09  
19:19:01 +05'30'

**Sarita Leelaramani**

**Company Secretary and Compliance Officer**

**Membership No.: A35587**

