

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604
• Tel : 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574
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To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (E)
Mumbai-400 051.

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 023.

Dear Sirs /Madam,

Sub: Intimation of Schedule of Analyst Meetings

Stock Code: BSE - 532173
NSE - CYBERTECH

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

With reference to above cited regulation(s) and other applicable provisions, the Schedule of Analyst(s) Meetings with the Company is as under:

Date	Interaction with	Discussion	Venue
August 25, 2016	Edelweiss	Industry/ Company specific developments already in public domain	Mumbai
	Phillip Capital	Industry/ Company specific developments already in public domain	Mumbai

Note:

1. The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of analyst funds/Company.
2. Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For CyberTech Systems and Software Limited


Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No: A35587
Date : August 25, 2016

