



CyberTech
Systems and Software Ltd.

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
• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

To,
The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Ref.: - Scrip Code: 532173; Symbol: CYBERTECH

Sub.: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited

Pursuant to Regulations 33, 47 and other applicable Regulations, if any, of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 10, 2017 at Hotel Sahara Star, Opp. Chhatrapati Shivaji Airport, Vile Parle (E), Mumbai - 400099, inter alia, among other matters, to consider, approve and take on record the Audited Financial Results(Standalone and Consolidated) of the Company for the year ended March 31, 2017 and to recommend payment of dividend, if any, for the financial year ending March 31, 2017.

Closure of Trading Window:

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration dividend, if any, and Audited Financial Results (Consolidated and Standalone) of the Company for the year ended March 31, 2017 for all Designated Employees (including Directors) of the Company and their dependents from April 29, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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

Date: April 28, 2017

