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| 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 (East), Mumbai-400051 |
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Dear Sir/Madam,

Ref.: - Scrip Code: 532173; Symbol: CYBERTECH
Sub.: Notice of Closure of Trading Window

We refer our Notice dated August 14, 2017, informing about the Board Meeting to be held on August 23, 2017, to consider, approve and to take on record Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended June 30, 2017 and the closure of trading window thereof.

In this connection, please read the closure of trading window period in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of the Company will be closed for all Designated Employees (including Directors) of the Company and their dependents from August 16, 2017 (instead of August 14, 2017) till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

We regret the inconvenience.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sarita

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587
Date: August 14, 2017
Place: Thane

