



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 (East), Mumbai-400051

Dear Sir/Madam,

Ref.: Symbol: CYBERTECH Scrip Code:532173

Sub.: Intimation of Book Closure

It is hereby informed that the 22nd Annual General Meeting ("AGM") of CyberTech Systems and Software Limited ("the Company") will be held on Thursday, September 28, 2017 at 04:00 P.M. (IST) at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604. Accordingly the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 22nd Annual General Meeting (AGM) and determining the entitlement of the members to the dividend for the Financial Year ended March 31, 2017.

Dividend as recommended by the Board of Directors on May 10, 2017 if declared at the AGM will be paid on or before Friday, October 27, 2017 to those members whose names appear on the Register of Members as on the cut-off date i.e. September 21, 2017. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at close of business hours of Thursday September 21, 2017 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.

This intimation is given pursuant to provisions of Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

For CyberTech Systems and Software Limited

Sarita

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.:A35587

Date: September 06, 2017

