

To BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Dear Sir/Madam,

[Scrip Code: 532173; Symbol: CYBERTECH]

Sub: Notice of Meeting of the Board of Directors of CyberTech Systems and Software Ltd.
Ref: Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of 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 Monday, August 13, 2018, at the registered office of the Company at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagle Estate, Thane – 400 604, inter alia, among other matters, to consider, approve and to take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2018 along with the Limited Review Report issued by the Statutory Auditors of the Company.

Closure of Trading Window:

In accordance with the provisions of 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 to consider, approve and to take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2018 along with the Limited Review Report for all Designated Employees (including Directors) of the Company from August 04, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).



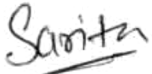
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Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Date: August 03, 2018

Place: Thane