

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 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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Ref: Scrip Code: 532173; Symbol: CYBERTECH

Dear Sir/Madam,

**Subject: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited
("the Company") for the Quarter ended September 30, 2016**

Pursuant to Regulations 33, 47 and other applicable Regulations, if any, of Securities and Exchange Board of India (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 Thursday, the 27th day of October, 2016, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 2016 subject to a limited review by the Statutory Auditors.

Closure of Trading Window:

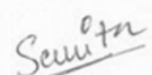
In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of un-audited financial results of the Company for the quarter ended September 30, 2016 for all Designated Employees (including Directors) of the Company and their dependents from October 20, 2016 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 : October 13, 2016

