



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

October 9, 2015

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/37/91/27811557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237138,
022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Dear Sir,

Sub: Notice of Board Meeting to be held on Friday, November 6, 2015 and Closure of Trading Window

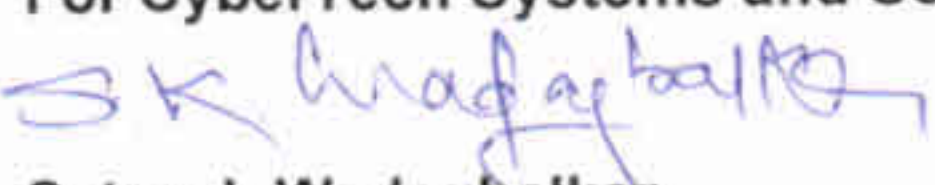
NOTICE is hereby given, pursuant to the provisions of Clause 41 of the Listing Agreement, that a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015 inter-alia to consider and take on record the Unaudited Financial Results of the Company for the 2nd Quarter and half year ended September 30, 2015.

Trading window closure

Trading Window shall remain close for dealing in Equity shares of the Company from Friday, October 30, 2015 to Monday, November 9, 2015 (both days inclusive) for all the specified person defined in the Code This notice is given in terms of Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary
ACS -6512