

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

Date: April 27, 2018

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 (E), Mumbai-400051
--	---

Dear Sir/Madam,

Ref.: - Scrip Code: 532173; Symbol: CYBERTECH

Sub.: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited

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 **Wednesday, May 09, 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 Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2018 and to recommend payment of dividend, if any, for the Financial Year ending March 31, 2018.

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 dividend, if any, and Audited Financial Results (Standalone & Consolidated) of the Company for the year ended March 31, 2018 for all Designated Employees (including Directors) of the Company from April 30, 2018 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

