



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

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May 20, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 532173; Symbol: CYBERTECH

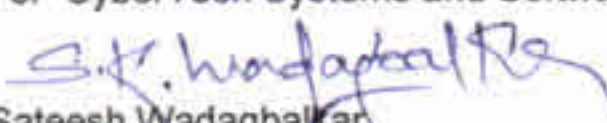
Sub: Closure of Trading Window for ensuing Board meeting of the Company to be held on Tuesday, May 26, 2015 for taking on record Audited Financial Results for quarter and year ended March 31, 2015

Please note that the Trading Window shall remain closed for dealing in Equity shares of the Company from Thursday, May 21, 2015 to Thursday, May 28, 2015 (both days inclusive) for all the specified persons defined in the Code inter alia, for the purpose of taking on record the Audited Financial Results for the quarter and year ended March 31, 2015, in the ensuing Board Meeting to be held on Tuesday, May 26, 2015. 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.

You are requested to take the same on your record.

Thanking you,

Yours faithfully
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary
ACS 6512