



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 : <http://India.cybertech.com>

January 27, 2015

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

Scrip Code No: 532173

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: CYBERTECH

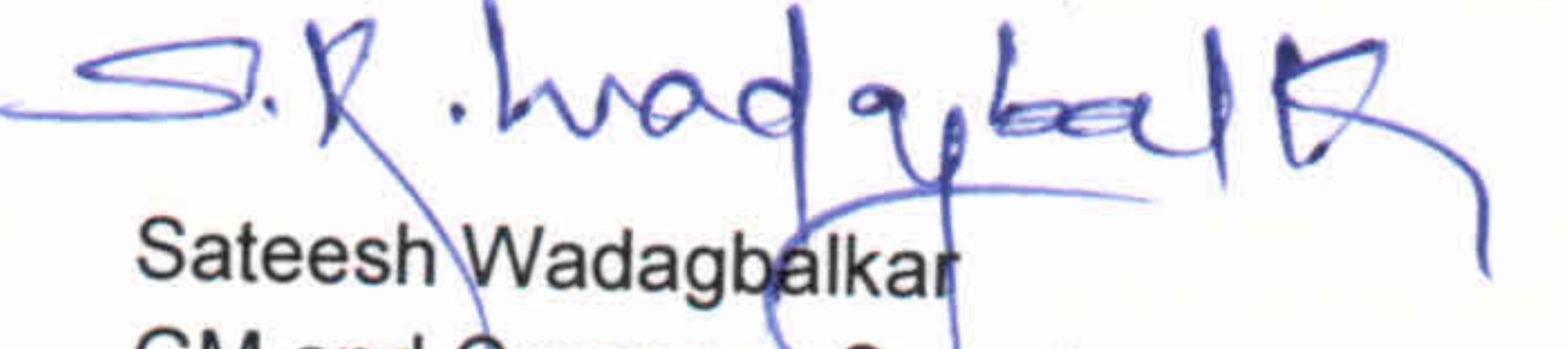
Dear Sir,

Sub: CLOSURE OF TRADING WINDOW

Please note that the Trading Window shall remain closed for dealing in shares of the Company from February 3, 2015 to February 6, 2015 (both days inclusive) for all the specified person defined in the Code inter alia, for the purpose of taking on record the Unaudited Financial Results for the quarter ended 31, 2014, in the next Board meeting to be held on February 5, 2015 in terms of the provision of Securities & Exchange Board of India (Prevention of Insider Trading) Regulations, 1992 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited


Sateesh Wadagbalkar
GM and Company Secretary