

<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 <b>Scrip Code: 532173</b>	<b>To</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
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**Sub: Notice of Meeting of the Board of Directors of CyberTech Systems and Software Ltd.**  
**Ref: Regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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, **November 14, 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 Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2018 along with the Limited Review Report issued by the Statutory Auditors of the Company.

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 to consider, approve and to take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2018 along with the Limited Review Report for all Designated Employees (including Directors) of the Company from **November 06, 2018** till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).



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Kindly take the same on record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



**Sarita Leelaramani**

**Company Secretary and Compliance Officer**

**Membership No.: A35587**



Date: November 02, 2018

Place: Thane