

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, 400001.

27th February 2021

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of SEBI(LODR) Regulations 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 04/2020-21, to be held on Friday, the 5th March 2021 under regulation 29 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully,

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212



The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001.

27th February 2021

Dear Sir,

Sub: Notice of Board Meeting – 04/2020-21

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 04th meeting of the members on Board of the Company for the year 2020-21 is scheduled to be held on Friday, the 5th March 2021 at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

- (a) Appointment of Mr. P.C. Pantulu as Executive Director, Chairman and Chief Executive Officer of the Company.
- (b) Re-appointment of Mr. K. Shiva Kumar as Director (Operations) and Chief Operating Officer of the Company.
- (c) Appointment of Mr. P. Chandra Sekhar as Managing Director & Chief Financial Officer of the Company.
- (d) The following matters relating to the Annual General Meeting for the financial year ended March 31, 2020:
 - i) To fix a date, time and Venue of 26th Annual General Meeting
 - ii) Approve the Notice convening 26th Annual General Meeting
 - iii) Approve the Directors' Report (including Management Discussion and Analysis (MDA) and Corporate Governance Report along with its annexures)
 - iv) To appoint a Scrutinizer for e-voting process.
 - v) Fix a Book Closure date.



- (e) Appointment of Secretarial Auditor for the Company.
- (f) Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your kind information and dissemination.

Thanking You.

Yours Faithfully,

FOR CYBERMATE INFOTEK LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
DIRECTOR & CFO
DIN: 01647212

