

**Date: July 22, 2019**

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| <b>To</b><br><b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai-400 001<br><b>Scrip Code: 532173</b> | <b>To</b><br><b>National Stock Exchange of India Ltd.</b><br>Listing Department<br>Plot No. C1, Exchange Plaza<br>G Block, Bandra Kurla Complex<br>Bandra (East), Mumbai - 400 051<br><b>Symbol: CYBERTECH</b> |
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Dear Sir/Madam,

**Sub: Notice of the Meeting of Board of Directors of CyberTech Systems and Software Limited**  
**Ref: Applicable Regulations of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our Notice of Trading Window Closure for Q1 FY 2019-20 dated June 28, 2019 and pursuant to Regulations 29, 33 and 47, and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 12, 2019**, 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 take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2019 along with the Limited Review Report issued by the Statutory Auditors of the Company.

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**

