

August 09, 2016

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051.

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 023.

Dear Sirs /Madam,

**Sub: Intimation of Schedule of Investor Meetings**

**Stock Code: BSE - 532173**  
**NSE - CYBERTECH**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above cited regulation(s) and other applicable provisions, if any, the Schedule of Investor meetings with the Company is as under:

<b>Date</b>	<b>Interaction with</b>	<b>Discussion</b>	<b>Venue</b>
August 09, 2016	Silverdale	Industry/ Company specific developments already in public domain	Mumbai
	Systematix Shares	Industry/ Company specific developments already in public domain	Mumbai
	Param Capital	Industry/ Company specific developments already in public domain	Mumbai
	Value Quest	Industry/ Company specific developments already in public domain	Mumbai
	Religare	Industry/ Company specific developments already in public domain	Mumbai
	Sapphire Capital	Industry/ Company specific developments already in public domain	Mumbai
August 10, 2016	JM Financial	Industry/ Company specific developments already in public domain	Mumbai
	Emkay Global	Industry/ Company specific developments already in public domain	Mumbai
	Birla SunLife Insurance Co Ltd	Industry/ Company specific developments already in public domain	Mumbai





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**Note:**

1. *The Schedule of aforesaid meetings is subject to change. Changes may happen due to exigencies on the part of investors/ funds/Company.*
2. *Investors/Funds may also subsequently approach the Company for any clarifications regarding the discussions during the aforesaid meetings.*

Kindly take the same on your record .

Thanking you,  
Yours faithfully

**For CyberTech Systems and Software Limited**

*Sarita*

**Sarita Leclaramani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35587**

