

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 : www.cybertech.com

July 22, 2016

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

Ref: Symbol: CYBERTECH

Dear Sir/Madam,

**Subject: Notice of the Meeting of the Board of Directors of the Company
for the quarter ended 30th June, 2016**

Pursuant to Regulations 33, 47 and other applicable Regulations, if any, of the Securities and Exchange Board of India (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 **Tuesday, the 02nd day of August, 2016**, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016 subject to a limited review by the Statutory Auditors.

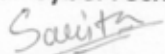
Closure of Trading Window:

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 for the purpose of declaration of un-audited financial results of the Company for the quarter ended 30th June, 2016 for all Designated Employees (including Directors) of the Company and their dependents from July 26, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

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