

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

Date: January 20, 2017

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

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

Ref: Scrip Code: 532173; Symbol: CYBERTECH

Dear Sir/Madam,

**Subject: Notice of the Meeting of Board of Directors of the Company
for the quarter ended December 31, 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 31st day of January, 2017**, at the Registered Office of the Company, inter alia, among other matters, to consider, approve and take on record the Un-Audited Financial Results subject to Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended December 31, 2016.

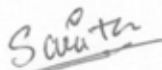
Closure of Trading Window:

In accordance with the provisions of the 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 December 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from January 23, 2017 till 48 hours after the announcement of the said 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

