

August 23, 2018

The Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

BSE: Script Code- 532640

NSE: Symbol- CYBERMEDIA

Sub.: (a) Annual General Meeting of the Company for the financial year 2017-18
(b) Book Closure of the Company

Dear Sirs,

This is to inform you that the 36th Annual General Meeting of the Company for the financial year ended 31st March, 2018 is scheduled to be held on Tuesday, the 25th day of September, 2018.

Pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books will remain closed from Thursday, 20th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Please take the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

