

November 02, 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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: Intimation of date of the Board Meeting and Trading Window Closure

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of November, 2018, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter and half year ended 30th September, 2018.

Further, we wish to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing with securities of the Company by designated persons shall be closed from 2nd November, 2018 to 14th November, 2018 (both days inclusive).

Kindly take note the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264