

August 26, 2019

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 2018-19
(b) Book Closure of the Company

Dear Sir/Madam,

This is to inform that the 37th Annual General Meeting of the Company for the financial year ended 31st March, 2019 is scheduled to be held on Wednesday, the 25th day of September, 2019.

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 Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (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

