

December 03, 2020

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 regarding (i) Annual General Meeting of the Company for the financial year ended 31st March, 2020; and (ii) Book Closure Dates

Dear Sir/Madam,

This is to inform that the 38th Annual General Meeting of the Company for the financial year ended 31st March, 2020 is scheduled to be held on Wednesday, the 30th day of December, 2020.

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, 24th December, 2020 to Wednesday, 30th December, 2020 (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