

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 31<sup>st</sup> March, 2020; and (ii) Book Closure Dates**

Dear Sir/Madam,

This is to inform that the 38<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2020 is scheduled to be held on Wednesday, the 30<sup>th</sup> 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, 24<sup>th</sup> December, 2020 to Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting and the cut-off date shall be 23<sup>rd</sup> December, 2020.

Please take the above information on your record.

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**