



January 27, 2023

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

Manager- Listing Compliance  
**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 for rescheduling the date of the Board Meeting**

Ref.: **Our Letter dated January 21, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday, the 07<sup>th</sup> day of February, 2023, inter-alia, to consider and approve the unaudited financial results, stand alone and consolidated, of the Company for the quarter and nine months ended December 31, 2022.

Kindly take note of the above information on your record.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264

**Cyber Media (India) Limited**

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