

January 28, 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 of date of the Board Meeting**

Dear Sir/Madam,

This is to inform 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 is scheduled to be held on Wednesday, the 12th day of February, 2020, 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, 2019.

Kindly take note of the above information on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Sr. Manager-Legal & Company Secretary