

May 15, 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

Scrip code: 532640

Symbol: CYBERMEDIA

**Sub.: Intimation of date of the Board Meeting**

Dear Sir/Madam,

This is to inform you 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 will be held on Friday, the 24<sup>th</sup> day of May, 2019, inter-alia, to consider and approve the audited financial results of the Company, stand alone and consolidated, for the quarter and year ended 31<sup>st</sup> March, 2019.

Kindly take note the above information on your record.

Yours truly,  
**For Cyber Media (India) Limited**



Anoop Singh  
Company Secretary  
M. No. F8264

