

September 8, 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.:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of time for holding Annual General Meeting for the financial year ended 31.03.2020

Dear Sir/Madam,

With reference to captioned subject, this is to inform that the Company on September 06, 2020 has made an application to the Registrar of Companies, NCT of Delhi & Haryana, New Delhi for seeking an extension of time for holding the Annual General Meeting of the Company for the financial year ended 31.03.2020 under the provisions of Section 96 of the Companies Act, 2013.

This is for your information and record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264