

February 16, 2021

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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 will be held on Friday, the 19<sup>th</sup> day of February, 2021, inter-alia, to consider and approve (i) Enhancement of authorised share capital; (ii) Conversion of loan into equity; (iii) Issue of equity shares on preferential basis; and (iv) Approval of notice of postal ballot in this regard.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by the Designated Persons shall remain closed for above said purpose, till 48 hours from expiry of submission of the outcome of the above Board Meeting to the stock exchanges.

Kindly take note of the above information on your record.

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



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