

September 7, 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 change in date of the Board Meeting

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier communication dated August 28, 2020, it is hereby informed that the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Thursday, the 10th day of September, 2020, to consider and approve the unaudited financial results (stand alone and consolidated) has now been rescheduled to be held on Monday, the 14th day of September, 2020.

Kindly take note of the above information on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264