

July 23, 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 will be held on Friday, the 31<sup>st</sup> day of July, 2020, inter-alia, to consider and approve the audited financial results, stand alone and consolidated, of the Company for the quarter and year ended March 31, 2020.

Kindly take note the above information on your record.

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

Sd/-

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