

October 25, 2016

The Manager – Listing Compliance  
The Bombay Stock Exchange 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.:(i) **Board Meeting- to consider and approve Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2016**  
(ii) **Trading window closure for directors/officers/designated employees**

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 Monday, November 07, 2016, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter and half year ended September 30, 2016.

Trading window for directors/officers/designated employees shall be closed from 7<sup>th</sup> November, 2016 to 8<sup>th</sup> November, 2016.

Kindly take note of the above information on your record.

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

  
Anoop Singh  
Company Secretary

