

August 17, 2016

The Manager – Listing Dept.  
The Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai -400 001

The Manager- Listing Dept.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

BSE: Script Code- 532640

NSE: Symbol- CYBERMEDIA

Sub.: (a) Annual General Meeting of the Company for the financial year 2015-16  
(b) Book Closure of the Company


Dear Sir,

This is to inform you that the 34<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2016 is scheduled to be held on Wednesday, the 21<sup>st</sup> day of September, 2016.

Pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books will remain closed from Friday, 16<sup>th</sup> September, 2016 to Wednesday, 21<sup>st</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Please take note of the same.

Yours truly,  
For Cyber Media (India) Limited

  
Anoop Singh  
Company Secretary

