



Date : 18/02/2017

To,
The Manger- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

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

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **22nd February, 2017 at 11:00 A.M.** at the corporate office of the Company at Cyber House, B-35, Sec-32, Gurgaon-122001 for Conversion of Loan into Equity, Issue of Equity Shares on preferential basis and approval of notice of Postal Ballot in this regard.

You are requested to kindly take note of this intimation.

For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

