

February 03, 2017

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.:(i) Board Meeting- to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2016 (ii) Trading window closure for directors/decign ated employees

(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 Tuesday, the 14th day of February, 2017, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter and nine months ended December 31, 2016.

Trading window for directors/officers/designated employees shall be closed from 14th February, 2017 to 15th February, 2017.

Kindly take note of the above information on your record.

Yours truly, For Cyber Media (India) Limited

Anoop Singh Company Secretary



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Chennai Office: No. 5, "B" Block, 6th Floor, Gemini Parsn Apartments, No. 599, Anna Salai, Chennai 600006, Tel: +91-044-2822-0359-60, 2822-1712, 2822-9116, Fax: +91-044-2822-2092 Registered Office: D-74, Panchsheel Enclave, New Delhi 110017. India Tel. : +91-11-26491320, Fax : +91-11-26496765 • CIN : L92114DL1982PLC014334