

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/officers/designated employees**

Dear Sir/Madam,

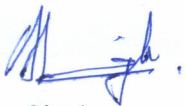
This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of February, 2017, inter-alia, to 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 14<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017.

Kindly take note of the above information on your record.

Yours truly,

**For Cyber Media (India) Limited**



Anoop Singh  
Company Secretary

