

Date: 03/04/2017

To,

The Manager-Listing Compliance  
**BSE Limited**  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400001

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & 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 Thursday, 06<sup>th</sup> April, 2017 at the corporate office of the Company situated at B-35, Sector-32, Gurugram, Haryana-122001, inter-alia to allot shares on preferential basis to Mr. Pradeep Gupta and Mr. Dhaval Gupta.

You are requested to kindly take note of this intimation.

**For Cyber Media (India) Limited**



Anoop Singh  
Company Secretary  
M. No. F8264

