

January 18, 2018

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 31st December, 2017**
(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 Thursday, the 1st day of February, 2018, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter and nine months ended 31st December, 2017.

Trading window for directors/officers/designated employees shall be closed from 31st January, 2018 to 1st February, 2018.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

