

July 27, 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 30<sup>th</sup> June, 2018  
(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 9<sup>th</sup> day of August, 2018, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter ended 30<sup>th</sup> June, 2018.

Trading window for directors/officers/designated employees shall be closed from 6<sup>th</sup> August, 2018 to 9<sup>th</sup> August, 2018.

Kindly take note the above on your record.

Yours truly,  
**For Cyber Media (India) Limited**

  
Anoop Singh  
Company Secretary  
M. No. F8264

