

January 30, 2019

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.: **Intimation of date of the Board Meeting and Trading Window Closure**

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 7th day of February, 2019, 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, 2018.

Further, we wish to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing with securities of the Company by designated persons shall be closed from 30th January, 2019 to 9th February, 2019 (both days inclusive).

Kindly take note the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

