

September 02, 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

BSE: Script Code- 532640

NSE: Symbol- CYBERMEDIA

Sub.: **Change in Annual General Meeting Date and Book Closure Date**

Dear Sir/Madam,

With reference to our communication dated 26th August, 2019, this is to inform that the 37th Annual General Meeting of the Company for the financial year ended 31st March, 2019 is re-scheduled to be held on Monday, the 30th day of September, 2019.

In connection to the 37th Annual General Meeting, the Register of Members and Share Transfer Books will remain closed from Wednesday, 25th September, 2019 to Monday, 30th September, 2019 (both days inclusive).

Please take the above information on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264



August 26, 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

BSE: Script Code- 532640

NSE: Symbol- CYBERMEDIA

Sub.: (a) Annual General Meeting of the Company for the financial year 2018-19
(b) Book Closure of the Company

Dear Sir/Madam,

This is to inform that the 37th Annual General Meeting of the Company for the financial year ended 31st March, 2019 is scheduled to be held on Wednesday, the 25th day of September, 2019.

Pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books will remain closed from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Please take the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

