

May 20, 2021

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 for rescheduling the date of the Board Meeting**

Ref.: **Our Letter dated May 15, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of the Company is rescheduled to be held on Friday, the 28<sup>th</sup> day of May, 2021, inter-alia, to consider and approve the audited financial results, stand alone and consolidated, of the Company for the quarter and year ended March 31, 2021.

Kindly take note the above information on your record.

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**

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**Cyber Media (India) Limited**

**Corporate Office:** Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124- 482-2222, Fax: +91-124- 238-0694,  
**Bangaluru Office:** # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax:+91-80-2286 2971  
**Registered Office:** D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320  
Website: [www.cybermedia.co.in](http://www.cybermedia.co.in), CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in