

October 31, 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 of date of the Board Meeting

Dear Sir/Madam,

This is to inform 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 Tuesday, the 9th day of November, 2021, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter and half year ended **September 30, 2021**.

Kindly take note the above information on your record.

Yours truly, For Cyber Media (India) Limited

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Anoop Singh Company Secretary M. No. F8264

Cyber Media (India) Limited

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