

February 02, 2022

Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

Manager- Listing Compliance
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.: Newspaper Advertisement – Extra-Ordinary General Meeting, e-Voting and Book Closure Dates

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement published in the newspapers, 'Financial Express'-English Edition and 'Jansatta'-Hindi Edition, both dated February 02, 2022, with respect to Extra-Ordinary General Meeting of the Company to be held on Tuesday, February 22, 2022, e-Voting and Book Closure Dates thereto.

The advertisement copies are also available on the Company's website: www.cybermedia.co.in.

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Ltd.

Corp. 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
Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in



IT Contact Centre, State Bank of India, Global IT Centre,
Kapas Bhawan, 2nd floor, Sector 11, CBD Belapur, Navi Mumbai - 400614

NOTICE INVITING TENDER

RFP NO: SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022
Bids are invited by State Bank of India from the eligible bidders for
"Procurement of Outbound Contact Centre Technology Stack". For
details, please visit "Procurement news" at <https://www.sbi.co.in>.
Commencement of download of RFP: From 02.02.2022.

Last date and time for submission of bids: 28.02.2022 up to 16:00 hrs.

Place: Navi Mumbai

Date: 02.02.2022

Deputy General Manager
IT CONTACT CENTRE



Registered Office : IFCI Tower, 61 Nehru Place
New Delhi-110019
Tel: 011-4732000 Fax: 011-26232021
Website: www.ifcilt.com
Email: complianceofficer@ifcilt.com
CIN: L74899DL1993GO1053677



LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(मानव संसाधन का अग्रणी)

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, February 24, 2022 at 11:30 A.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019, for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circulars Physical attendance of the Members is not required at the EGM venue. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company/Registrar & Share Transfer Agent (R&STA)/Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at www.ifcilt.com; Central Depository Services (India) Limited (CDSL) at www.evotingindia.com; being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Monday, February 21, 2022 at 9:00 A.M. (IST) and ends on Wednesday, February 23, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the above-mentioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Those Members who have not casted their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard is provided in the notice calling EGM.

Only those Members/shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Thursday, February 17, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., Thursday, February 17, 2022.

Shareholders, can register their email ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, email ID, PAN, DPID/Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and become Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 AM to 01:00 pm upto the date of this EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatala M1 Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For IFCI Limited
Sd/-
(Priyanka Sharma)
Company Secretary

Place: New Delhi
Date: February 01, 2022



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email IDs are registered with the Company/Depository Participant/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ("LIPL"), www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 at and ends at 6:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
2. The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
3. The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
4. Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
5. The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIPL at 022-49188000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that 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 Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIPL e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For Cyber Media (India) Limited
Sd/-

Anoop Singh
Company Secretary
M. No. F8264

Place: Gurugram
Date: January 31, 2022

सीआई टावर, 61 नेहरू प्लेस,
ली-110019
011-4732000
011-26230201
complianceofficer@icfild.com
www.icfild.com
74899DL199360/053677



नों की सूचना

साधारण महासभा (इंजीएम) बुधवार, दिनांक 01) इंजीएम के आयोजन की सूचना में दिए गए अनुसार नों का नॉफिसिंग (लीसी)/अन्य आडियो विडुअल माध्यमों आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली-

सामान्य परिपत्रों के साथ पठित कम्पनी अधिनियम, 1986 से की जा रही है। इंजीएम के स्थल पर सदस्यों की म की मार्फत इंजीएम में भाग लेने के इच्छुक सदस्य ग ले सकते हैं।

ने सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक माध्यम (जिस्टार व शेयर ट्रांसफर एजेंट (आरएफएसटीए)/ अतः इंजीएम सूचना की भौतिक प्रति नहीं भेजी गई है। इट www.icfild.com, रिमोट ई-वोटिंग सुविधा पाजिटरी-सर्विसेज (इंफोडिया) लिमिटेड (सीडीएसएल) या स्टीक एक्सचेंजों अर्थात बीएसई लिमिटेड तथा नि वेबसाइट क्रमशः www.bseindia.com तथा

थासंशोधित) के नियम 20 के साथ पठित कम्पनी द्वा (लिस्टिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं मी अपने सदस्यों को इंजीएम में शेयरधारकों के समक्ष न किसी अन्य स्थान से (रिमोट ई-वोटिंग) इलेक्ट्रॉनिक न कर रही है। रिमोट ई-वोटिंग की अवधि सोमवार, 21 से आरम्भ होगी और बुधवार, 23 फरवरी, 2022 को षट रिमोट ई-वोटिंग मॉड्यूल बंद कर दिया जाएगा। मय के बाद अनुमति नहीं दी जाएगी। जिन सदस्यों ने /ओवीएम द्वारा इंजीएम में भाग तो ले सकेंगे लेकिन ये ने रिमोट ई-वोटिंग के जरिए अपना वोट नहीं दिया है ते हैं। इस सम्बन्ध में विस्तृत अतुदेश इंजीएम सूचना में

रि/ओवीएम की सुविधा के द्वारा उपस्थित होंगे और वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से बाधित ट कराने के पात्र होंगे। इंजीएम में रिमोट ई-वोटिंग और की सूचना देखें।

वार, 17 फरवरी, 2022 निर्धारित की गई है। जिन हेस्ट्र या डिपॉजिटरी द्वारा रखे गए हितधारक स्वामियों मोट ई-वोटिंग या ई-वोटिंग सुविधा के पात्र होंगे।

नि अपने ई-मेल आईडी कम्पनी के पास दर्ज नहीं कराए तिवार, 17 फरवरी, 2022 से पूर्व, अपने ई-मेल आईडी प्राते हुए और इंजीएम में भाग लेने के लिए कम्पनी के टिंग या ई-वोटिंग प्रणाली की मार्फत अपना वोट दे

कृत नाम, पते, ई-मेल आईडी, पैन, डीपीआईडी/ धारित शेयरों की संख्या का उल्लेख करते हुए अपने mcsregistrars.com; helpdeskdelhi@icfild.com

शेयर खरीदता है और कम्पनी का सदस्य बनता है तो नुदेशों तथा वोटिंग करने के लिए (इंजीएम में रिमोट ई-क्सचेंजों तथा सीडीएसएल की वेबसाइट पर उपलब्ध

ावरयक संलग्न सूचना तथा व्याख्यात्मक विवरण में यों के निरीक्षण के लिए सभी कार्य-दिवसों, शनिवार, 30 बजे से अपराह्न 1:00 बजे तक इंजीएम की तारीख

मामले में सदस्य श्री राकेश दलवी, प्रबन्धक, सेन्ट्रल 25वां तल, मेराथान फ्यूचरेक्स, मफतलाल मिल मुम्बई - 400 013 से सम्पर्क कर सकते हैं अथवा मेल भेज सकते हैं या 022-23058542/43 पर फोन

आईएफसीआई लिमिटेड के लिए
डॉ. (प्रियंका शर्मा)
कम्पनी सचिव

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060
Tel: 011-42475489
E-mail: swagtam1984@gmail.com
Website: www.swagtam.com
CIN: L51909DL1984PLC269131

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meeting(s) of Nomination & Remuneration Committee, Audit Committee & Board of Directors will be held at its Regd. Office on FRIDAY - 11.02.2022 at 02:30 & 03:30 & 04:30 P.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Un-Audited Financial Results of QUARTER & NINE-MONTHS ended 31.12.2021 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2022 to 14.02.2022 for all insiders, to consider and approve the Change in Situation of Registered Office within State of Delhi, to consider and approve the Change of Registrar and Share Transfer Agent (RTA) of the Company from M/s Alankit Assignments Private TO M/s Skyline Financials Services Private Limited, to Consider and Appoint an additional Independent Director, to Accept/take note of the resignation letter of Company Secretary - Ms Preetika Mishra (ACS-32490), to consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.

Place: New Delhi Sumit Gupta - Director
Dated: 01.02.2022 DIN: 06911742

पंजाब नेशनल बैंक

मण्डल सक्त्रा केन्द्र, ईस्ट दिल्ली, पोस्ट - ई, मयूर विहार, फेज - II, दिल्ली-110091

शुद्धिपत्र

दिनांक 11.01.2022 को जनसत्ता (पेज 5) में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, (क्र.सं. 2, 3 & 4), (खाता श्री अजय सिंह और श्रीमती रीता सिंह, श्री शिव कुमार और श्रीमती सुदेश कुमारी, श्री सोमपाल राणा और विक्रम प्रताप और विनीत कुमार चौहान) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब बिक्री के लिए उपलब्ध नहीं हैं। इन सम्पत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 16.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है, शेष अन्य खाते/विवरण पूर्वानुसार रहेंगे। प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

पंजाब नेशनल बैंक

मण्डल सक्त्रा केन्द्र, ईस्ट दिल्ली, पोस्ट - ई, मयूर विहार, फेज - II, दिल्ली-110091

शुद्धिपत्र

दिनांक 19.01.2022 को जनसत्ता (पेज 13) में छपे विज्ञापन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस, (क्र.सं. 2, 6, 8, 9, 10, 12 & 13), (खाता श्री नीरज खुल्लर और स्वीटी खुल्लर, समीर और श्रीमती मंजू, श्री मन मोहन सिंह, श्रीमती परमजीत कौर, श्री मनवीत सिंह और श्री भगत सिंह, श्रीमती कृष्णा देवी और श्री विजय सिंह और सुश्री दीपा और श्री राहुल, मैसर्स जगन्नाथ कंस्ट्रक्शन, मैसर्स आदिक कलेक्शन, मैसर्स अर्ल एक्जिम प्र. लिमिटेड) के संदर्भ में आम जनता को सूचित किया जाता है कि इस खाते की सम्पत्तियां अब बिक्री के लिए उपलब्ध नहीं हैं। इन सम्पत्तियों को बैंक ने माननीय उच्च न्यायालय इलाहाबाद के आदेश द्वारा दिनांक 09.02.2022 और 25.02.2022 को होने वाली ई-नीलामी प्रक्रिया से वापस ले लिया है। शेष अन्य खाते/विवरण पूर्वानुसार रहेंगे। प्राधिकृत अधिकारी, पंजाब नेशनल बैंक

तयों की बिक्री बिक्री सूचना (2) और 8 (6) के परंतुक देखें]

तयों की बिक्री के लिए ई-नीलामी बिक्री सूचना। न कम्पनी बैंक ऑफ बडोचा के प्राधिकृत अधिकारी, जलामा, अणुपी, 2/संसाधन, गार्डन रोड, पश्चिम

CyberMedia

CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334
Regd. office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corp. office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222

Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, BOOK CLOSURE DATE AND E-VOTING

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Company is scheduled to be held on Tuesday, the 22nd day of February, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as stated in the EGM Notice dated January 31, 2022.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular no. 20/2021 dated December 08, 2021, read with Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively (collectively referred to as "MCA Circulars") permitted the holding of Extra-Ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the members of the Company is being held through VC / OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of EGM have been sent to all the members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar & Share Transfer Agent (RTA). The electronic dispatch of the Notice has been completed on January 31, 2022. The Notice of EGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ("LIPL"), www.instavote.linkintime.co.in.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of EGM, proposed to be transacted at the EGM to be held on February 22, 2022. All the members are hereby informed that the Special Business as set out in the Notice of EGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Saturday, February 19, 2022 and ends at 5:00 p.m. (IST) on Monday, February 21, 2022. The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting prior to EGM shall be eligible to cast their vote through e-voting during EGM.
- The members who have cast their vote by remote e-voting prior to EGM shall be eligible to attend the EGM, however they shall not be entitled to cast their vote again at EGM.
- Members who have acquired shares after sending the Notice through electronic means and before the cut-off date (i.e. February 15, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing User ID and Password can be used for casting the vote.
- The detailed procedure for obtaining User ID and Password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of EGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line number of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that 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 Regulations, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th February, 2022 to Tuesday, 22nd February, 2022 (both days inclusive) for the purpose of EGM.

A facility to attend EGM through VC/OAVM is available through the LIPL e-voting system at <https://instameet.linkintime.co.in>. Detailed procedure to attend EGM through VC is given in the Notice of EGM.

For Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary
M. No. F8264
Place: Gurugram
Date: January 31, 2022