

May 20, 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.: **Intimation for rescheduling the date of the Board Meeting**

Ref.: **Our Letter dated May 16, 2022**

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 Monday, the 30th day of May, 2022, 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, 2022.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264