



January 22, 2024

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

Manager- Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

Scrip code: 532640

Symbol: CYBERMEDIA

Sub.: **Intimation of the date of 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 06<sup>th</sup> day of February, 2024, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company **for the quarter and nine months ended December 31, 2023.**

Kindly take note of the above information on your record.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264