

October 31, 2017

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.:(i) **Board Meeting- to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017**
(ii) **Trading window closure for directors/officers/designated employees**

Dear Sir/Madam,

This is to inform you 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 Thursday, the 9th day of November, 2017, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter and half year ended 30th September, 2017.

Trading window for directors/officers/designated employees shall be closed from 6th November, 2017 to 9th November, 2017.

Kindly take note of the above information on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

