

July 27, 2018

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 30th June, 2018**
(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 August, 2018, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter ended 30th June, 2018.

Trading window for directors/officers/designated employees shall be closed from 6th August, 2018 to 9th August, 2018.

Kindly take note the above on your record.

Yours truly,
For Cyber Media (India) Limited


Anoop Singh
Company Secretary
M. No. F8264

