

May 15, 2021

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.: **Notice regarding postponement of the Board Meeting**

Dear Sir/Madam,

With reference to our letter dated May 08, 2021, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on May 18, 2021, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended on March 31, 2021, we hereby inform you that the said meeting of the Board of Directors of the Company to consider and approve *inter alia* the Audited Financial Results of the Company for the quarter and year ended on March 31, 2021 has been postponed, because there is a complete lock down in Delhi NCR and some of the accounts staff's families are suffering from Covid-19 pandemic.

New date of the meeting of the Board of Directors for the aforesaid purpose shall be intimated in due course in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

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