

August 31, 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 regarding (i) Annual General Meeting of the Company for the financial year ended March 31, 2022; and (ii) Book Closure Dates

Dear Sir/Madam,

This is to inform that the Fortieth Annual General Meeting of the Company for the financial year ended March 31, 2022 is scheduled to be held on Friday, September 30, 2022.

Pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting and the cut-off date shall be September 23, 2022.

Please take the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264