

May 05, 2016

The Manager – Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub.: (i) **Board Meeting- to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016**
(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 Wednesday, the 25th May 2016 at the Corporate Office of the Company at Cyber Media, B-35, Sector-32, Gurgaon-122001, inter-alia, to consider and approve the audited financial results of the Company, stand alone and consolidated, for the quarter and financial year ended March 31, 2016.

Trading window for directors/officers/designated employees shall be closed from 25th May 2016 to 26th May 2016.

Kindly take note the above information on your record.

Yours truly,
For **Cyber Media (India) Limited**


Anoop Singh
Company Secretary

