

July 22, 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 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 Thursday, August 11, 2016 inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter ended June 30, 2016.

Trading window for directors/officers/designated employees shall be closed from 11th August 2016 to 12th August 2016.

Kindly take note the above information on your record.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary

