

Date:28/03/2017

To,

The Manager-Listing Compliance
BSE Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

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

Ref: Scrip Code: 532640

Symbol: CYBERMEDIA

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st March, 2017 at the corporate office of the Company situated at B-35, Sector-32, Institutional Area, Gurgaon, Haryana-122001, inter-alia to allot shares on preferential basis to Mr. Pradeep Gupta and Mr. Dhaval Gupta.

You are requested to kindly take note of this intimation.

For Cyber Media (India) Limited


Anoop Singh
Company Secretary
M. No. F8264

