



April 16, 2023

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

Symbol: CMRSL

Sub.: **Intimation of date of Board Meeting**

Dear Sir/Madam,

This is to inform 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, the 25th day of May, 2023, inter-alia, to:

1. Consider and approve the audited financial results, standalone and consolidated, of the Company **for the quarter and year ended March 31, 2023;** and
2. Recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Kindly take note of the above information on your record.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS 29078