



October 26, 2023

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

Symbol: CMRSL

**Sub.: Intimation of date of the 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 Wednesday, the 08<sup>th</sup> day of November, 2023, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the **quarter and half year ended September 30, 2023**.

Kindly take note of the above information on your record.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. A29078