



October 22, 2022

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 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 9th day of November, 2022, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company **for the half year ended September 30, 2022.**

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