



July 28, 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 Tuesday, the 08th day of August, 2023, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company **for the quarter ended June 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. ACS 29078