

May 12, 2015

The Manager – Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Sub.: Board Meeting- to consider and approve Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2015

Dear Sir,

This is to inform you that pursuant to Clause 41 of the Listing Agreement with stock exchange, a meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of May, 2015 at the registered office of the Company at D-74, Panchsheel Enclave, New Delhi-110017, inter-alia, to consider and approve the audited financial results of the Company, stand alone and consolidated, for the quarter and financial year ended March 31, 2015.

This is for your information and record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary