CyberMedia

September 06, 2014

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.: **Cut off date and Calendar of Events for e-Voting for AGM**

Dear Sir,

We wish to inform you that in compliance of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has decided the cut off date as August 22, 2014 for exercising their voting rights by shareholders in proportion to their shares of the paid up capital of the Company in the Thirty Second Annual General Meeting of the Company to be held on September 30, 2014. The Company has applied to Central Depository Services (India) Limited for availing services of e-voting. The Calendar of events for e-voting is as follows:

Sr. No.	Events	Date
1.	Date of Board Resolution calling for Annual General Meeting	29.05.2014
2.	Date of Appointment of Scrutinizer	29.05.2014
3.	Date of Completion of Dispatch of Notice	06.09.2014
4.	E-voting : Start Date	24.09.2014 (9:00 a.m.)
5.	E-voting : End Date	26.09.2014 (6:00 p.m.)
6.	Last Date of Submission of Report by Scrutinizer	29.09.2014
7.	Date of Declaration of Results by the Chairman	30.09.2014

This is for your information and record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary