

August 26, 2015

The Manager-Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Sub.: (a) Annual General Meeting of the Company for the financial year 2014-15
(b) Book Closure of the Company

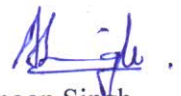
Dear Sir,

This is to inform you that the Annual General Meeting of the Company for the financial year ended 31st March, 2015 is scheduled to be held on Wednesday, the 30th day of September, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

Please take note of the same.

Yours truly,
For Cyber Media (India) Limited


Anoop Singh
Company Secretary