

August 4, 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

**Subj: Board Meeting- to consider and approve Unaudited Financial Results of the Company  
for the Quarter ended June 30, 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 Thursday, the 13<sup>th</sup> day of August, 2015 at the registered office of the Company at D-74, Panchsheel Enclave, New Delhi-110017, inter-alia, to consider and approve the unaudited financial results of the Company, stand alone and consolidated, for the quarter ended June 30, 2015.

This is for your information and record.

Yours truly,

**For Cyber Media (India) Limited**

  
Anoop Singh  
Company Secretary

