

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

November 9, 2020

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of 3 / 2020-21 Board Meeting to be held on November 14, 2020 pursuant to Regulations 29(1)(a) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Financial Results for the Half Year ended Quarter ended September 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon

Ref: Scrip Code: 532364

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the November 14, 2020 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the half year ended September 30, 2020 along with the Limited Review Report of the Statutory Auditors Report thereon.

In compliance with the Code of conduct framed by the Company for Prohibition of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company shall remain closed from November 9, 2020 to November 16, 2020 for the Directors, Officers and Designated Employees of the company.

Request you to take the same on record.

**Thanking you,
Yours faithfully,
For Cyberscape Multimedia Limited**



**Anand S K.
Managing Director**