

To
The Director/s,
Cyberscape Multimedia Limited
Bangalore

June 22, 2021

Dear Sir/Madam,

Notice of the (1 /2020-21) Meeting of the Board of Directors to be held on June 30, 2021

Notice is hereby given that the (1/ 2021-22) Meeting of the Board of Directors of the Company will be held at 4 P M on Wednesday, June 30, 2021 at the Registered Office # 50, 5th Cross, 6th Main, 4th Phase 7th Block, Banashankari 3rd Stage Bangalore KA 560085 to, inter alia, consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended March 31, 2021 along with the Auditors Report thereon.

The agenda papers of the said Board Meeting, excluding the matters containing unpublished price sensitive information, will be sent to you shortly. The statement of audited financial results will be tabled at the meeting.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,
For Cyberscape Multimedia Limited



Anand S K.
Managing Director

