

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

August 01, 2019

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of 4 / 2019-20 Board Meeting to be held on August 09, 2019 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 First Quarter ended June 30, 2019 along with the Limited Review Report 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 Tuesday, the August 13, 2019 at the Registered office of the Company inter alia, to consider and take on record the Unaudited Financial results for the first quarter ended June 30, 2019 along with the Limited Review Report thereon.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For Cyberscape Multimedia Limited



Anand S K.
Managing Director

