

3 February 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub:- Intimation of Board Meeting

Ref:-Security Code: 951891, ISIN: INE660H08062
Security code: 953548, ISIN: INE660H08054

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Cyber Pearl Information Technology Park Private Limited is scheduled to be held on Friday, 11 February 2022, through audio-visual means, inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 31 December 2021.

We request you to take the above information on record.

For Cyber Pearl Information Technology Park Private Limited


Neha Singh
Company Secretary