

5 November 2021

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 50(3) 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 Thursday, 11 November 2021, through audio-visual means, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2021.

We request you to take the above information on record.

For Cyber Pearl Information Technology Park Private Limited



Neha Singh
Company Secretary