

14 June 2021

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai– 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Intimation of Notice of Board Meeting to be held on 18 June 2021**

**Ref: Security Code: 951891; ISIN: INE743G08062**  
**Security Code: 953548; ISIN: INE743G08054**

**Company: Cyber Pearl Information Technology Park Private Limited**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 18 June 2021, inter alia to consider the following:

- a) To consider and approve the Audited Financial Results of the Company for the year ended 31 March 2021.
- b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully

**For Cyber Pearl Information Technology Park Private Limited**

*Neha Singh*  
**Neha Singh**  
**Company Secretary**  
**(A32391)**

**Cyber Pearl Information Technology Park Pvt. Ltd.**

The V, Admin Block, Mariner, Plot # 17,

Software Units Layout

Madhapur, Hyderabad, 500081

Telangana, India

Tel [91] 40 6628 5000

Fax [91] 40 6628 5001

e-mail: [hyderabad@ascendas.com](mailto:hyderabad@ascendas.com)

[www.cyberpearl.in](http://www.cyberpearl.in)