

11 February 2022

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

**Sub:- Outcome of the Board Meeting held on 11 February 2022**

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


This is further to our letter dated 3 February 2022, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter and nine months ended on 31 December 2021.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have:-

- Approved the unaudited financial results for the quarter and nine months ended on 31 December 2021.

Please take the above information on record.

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

  
**Neha Singh**  
**Company Secretary**  
**(A-32391)**