

5 February 2023

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 13 February 2023

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 Monday, 13 February 2023, inter alia to consider the following:

- a) To consider and approve the Un-audited Financial Results for the quarter and nine months ended 31 December 2022.
- 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
Company Secretary
(A32391)