CYBERPEARL An ascendas IT Park

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

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Neha Singh Company Secretary (A32391)

## Cyber Pearl Information Technology Park Pvt Ltd 5<sup>th</sup> Floor, Capella Block, Plot No. 17. Software Units Layout, Madhapur, Hyderabad 500081, Telangana, India CIN: U45200TG2010PTC068101 Tel : (91) 40 6628 5000 Fax: (91) 40 6628 5001 E-mail: <u>hyderabad@capitaland.com</u> 0 www.capitaland.com

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