

24 May 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 29 May 2023

Ref: Scrip Code: 951891; ISIN: INE660H08062
Scrip Code: 953548; ISIN: INE660H08054

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, 29 May 2023, inter alia to consider the following:

- a) To consider and approve the financial statements and financial results for the year ended 31 March 2023.
- b) To authorize for issuance of Unsecured and Redeemable Offshore Rupee Denominated Bonds by way of Private Placement.
- c) Redemption of Non-Convertible Debentures issued to Ascendas Property Fund (FDI) Pte Ltd.
- d) 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)