

24 March 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 at shorter notice on 29 March 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 at shorter notice on Wednesday, 29 March 2023, inter alia to consider the following:

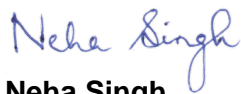
- a) To consider and approve sale of 74% Equity shares in Pollax Solar Solutions Private Limited.
- b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited



**Neha Singh
Company Secretary
(A32391)**

Cyber Pearl Information Technology Park Pvt Ltd

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