

13 February 2023

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

Sub:- Outcome of the Board Meeting held on 13 February 2023

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

This is further to our letter dated 5 February 2023, intimating the date of Board Meeting for consideration of Un-audited financial results for the quarter and nine months ended on 31 December 2022.

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 Un-audited financial results for the quarter and nine months ended on 31 December 2022.

Please take the above information on record.

For Cyber Pearl Information Technology Park Private Limited



Neha Singh
Company Secretary
(A-32391)