

March 1, 2016

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4
Fax : 91-22-22721919

Kind Attn: Debt listing Department

Dear Sir

Sub: Intimation of Board meeting – Reg.
Ref: Script Code: 951891, Script Name: CPITPPL-19%-29-3-20-PVT

Pursuant to the Regulation 50(2) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board meeting of M/s. Cyber Pearl Information Technology Park Private Limited is scheduled to be held on Tuesday, March 8, 2016 to consider the following proposal :-

1. For issuance of Non-Convertible Debentures and other matters inter-alia.
2. Approval of the notice for calling an Extra-ordinary general meeting at shorter notice for obtaining shareholders' approval for issue of non-convertible debt securities.

This is for your information and records.

Thanking you

Yours faithfully
For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary



Cyber Pearl Information Technology Park Pvt. Ltd.

Corporate Off:

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