

May 29, 2020

To,
The General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai9 – 400 001
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Ref: Security Code: 951891, ISIN: INE660H08062
Security Code: 953548, ISIN: INE660H08054

Sub: Disclosure under Regulation 51 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of material impact of CoVID-19 pandemic on Companies operation.

Dear Sir/Madam,

The outbreak of 'Covid-19' has severely impacted the businesses & economic activities around the world including India. State & Central governments have imposed lock down and other restrictions which has led to the disruption of regular business operations, including that of the Company.

The Company is monitoring the situation closely and running the operations based on the Government's directives. Preventive measures such as thermal screening, regular sanitization etc. have been put in place to ensure the good health and safety of the employees of the Company.

While the Company has made assessment of its liquidity/financial position (including recoverability/carrying values of its trade receivables, business & other advances, inventory and investments), given the situation where the pandemic is still unravelling, the actual impact of Covid19 pandemic on the Company's financial position remains uncertain. The same is also dependent on further spread of the disease and various steps taken by the Government to mitigate the economic impact.

Also, As per Circular No. SEBI/HO/CFD/CMDI/CIR/P /2020/84 dated 20th May, 2020; we are evaluating the impact of the CoVID-19 pandemic on business, performance and financials, both qualitatively and quantitatively, to the extent possible and will disseminate the same in due course. We request you to kindly take the aforesaid information on record.

For Cyber Pearl Information Technology Park Private Limited

Sd/-
Neha Singh
Company Secretary