

6 November 2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai9 – 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 11 November 2020

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 on Wednesday, 11 November 2020, inter alia to consider the following:

- a) To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30 September 2020.
- 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

Neha Singh
Company Secretary
(A32391)

Cyber Pearl Information Technology Park Pvt. Ltd.

The V, Admin Block, Mariner, Plot # 17,

Software Units Layout

Madhapur, Hyderabad, 500081

Telangana, India

Tel [91] 40 6628 5000

Fax [91] 40 6628 5001

e-mail: hyderabad@ascendas.com

www.cyberpearl.in

Regd Off : Unit No. 7&8, 1st Floor, Pinnacle Building, International Tech Park,
CSIR Road, Taramani, Chennai, Tamil Nadu, India 600113.

CIN : U72900TN2002PTC099624 Tel: [91] 44 4225 6000 Fax: [91] 44 4225 6020