

Date: March 8, 2019

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/Madam,

**Sub: Intimation of Debenture Allotment Committee Meeting of the Board of Directors of Cyber Pearl Information Technology Park Private Limited to be held on March 13, 2019.**

**Ref: Currently listed on wholesale debt segment of Bombay Stock Exchange ("BSE") – (Scrip code – 951891, ISIN: INE660H08047)**

This is with reference to 1325 rated, listed, unsecured, redeemable, Non-Convertible Debentures ("NCDs") issued by Cyber Pearl Information Technology Park Private Limited ("Company") having a face value Rs 10,00,000 (Rupees Ten Lakh) each. In this regard, we wish to inform you that the Debenture Allotment Committee Meeting of the Board of Directors of the Company is scheduled to be held on March 13, 2019 to consider partial redemption of the aforesaid NCDs and to fix the record date for redemption, to authorize officers to do all such acts, deeds, things and execute all such documents, as may be necessary for giving effect to the above.

This intimation is pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and for your information and records.

You are requested to kindly take note of the same.

Thanking you,

**For Cyber Pearl Information Technology Park Private Limited**

*Neha Singh*  
Neha Singh  
Company Secretary

