

19 May 2022

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

Sub:- Outcome of the Board Meeting held on 19 May 2022

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

This is further to our letter dated 12 May 2022, intimating the date of Board Meeting for consideration of Audited financial results for the quarter and year ended on 31 March 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 Audited financial results for the quarter and year ended on 31 March 2022.

Please take the above information on record.

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary
(A-32391)