

29 May 2023

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

**Sub:- Outcome of the Board Meeting held on 29 May 2023**

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

This is further to our letter dated 24 May 2023, intimating the date of Board Meeting for consideration of :-

1. Audited financial Statements and financial results for the period ended 31 March 2023 and redemption of Listed NCDs.
2. Issuance of Unsecured and Redeemable Offshore Rupee Denominated Bonds by way of Private Placement.
3. Redemption of Non-Convertible Debentures issued to Ascendas Property Fund (FDI) Pte Ltd.

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 considered and approved the aforesaid items.

Please take the above information on record.

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

  
**Neha Singh**  
**Company Secretary**  
**(A-32391)**



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