

March 11, 2020

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,

**Sub: Intimation of Record date for the purpose of interest payment****Ref: Security code: 951891, ISIN: INE660H08047****Security code: 953548, ISIN: INE660H08054****Name of the Company: Cyber Pearl Information Technology Park Private Limited**

With reference to the above subject and pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the record date fixed for the payment of interest for both the series of NCDs is March 31, 2020.

| Security Code | ISIN           | Record date    | Interest payment date |
|---------------|----------------|----------------|-----------------------|
| 951891        | **INE660H08047 | March 31, 2020 | *April 15, 2020       |
| 953548        | INE660H08054   | March 31, 2020 | *April 15, 2020       |

\*The interest accrue till March 31, 2020 be payable within 15 days from such date.

\*\*The company has obtained in-principle approval for extension of maturity date from March 29, 2020 to March 28, 2035 and awaiting for the final approval letter from BSE for extension of redemption period. The debit confirmation letter received from NSDL for change in ISIN from INE660H08047 to INE660H08062 is also attached for your record.

This is for your kind information and records.

Thanking you

Yours faithfully

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

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



**Cc:**

**1. National Securities Depository Limited**  
**4<sup>th</sup> Floor, Trade World, A wing,**  
**Kamala Hills Compound,**  
**Senapati Bapat Marg,**  
**Lower Panel,**

**2. Integrated Registry Management**  
**Services Private Limited**

**No 30, Ramana Residency, 4<sup>th</sup> Cross,**  
**Sample Road, Mallewasram**  
**Bangalore - 560003**