

Date: November 7, 2019

To

**The BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Phones: 91-22-22721233/4

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**Kind Attn: Debt Listing Department**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting of Cyber Pearl Information Technology Park Private Limited to be held on November 12, 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.

The company on April 15, 2019 has partially redeemed 400NCDs amounting Rs. 40,00,00,000 (Forty crores), out of the 1325 NCDs issued by the Company on March 30, 2015.

In this regard, we wish to inform you that the Board Meeting is scheduled to be held on November 12, 2019 to consider deferment of redemption period for 925 NCDs amounting to the tune of INR 92.50 crores by 15 years and consequently, move the maturity / redemption date from March 29, 2020 to March 28, 2035.

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



**Cyber Pearl Information Technology Park Pvt. Ltd.**

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