

12<sup>th</sup> June 2020

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Intimation of Notice of Board Meeting to be held on 17<sup>th</sup> June 2020**

**Ref: Security Code: 951891, ISIN: INE660H08062**  
**Security Code: 953548, ISIN: INE660H08054**

**Company: Cyber Pearl Information Technology Park Private Limited**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17<sup>th</sup> June 2020, inter alia to consider the following:

- a) To consider and approve the Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2020.
- b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully

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

Sd/-

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