



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001

Date: 02nd July, 2019

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29th July, 2019 for considering and approving the Unaudited Financial Results for the quarter ended 30th June, 2019.

Ref: Scrip Code: 539724, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, the 29th day of July, 2019 at 3.00 P.M.** at the registered office of the Company situated at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500 015, Telangana, India to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019 and Statement of Assets and Liabilities as at 30th June, 2019 amongst other matters.

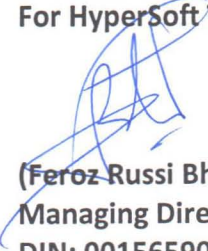
In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company shall remain closed for the designated person and others covered under the Code from the end of every quarter till 48 hours after the declaration of financial results [i.e Wednesday, July 31, 2019 (both days inclusive)].

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

For HyperSoft Technologies Limited


(Feroz Russi Bhotel)
Managing Director
DIN: 00156590

