



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: 23rd January, 2019

Dear Sir,

Sub: Intimation of Board Meeting to be held on 04th February, 2019 for considering and approving the Unaudited Financial Results for the third quarter ended 31st December, 2018.

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 4th day of February, 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 third quarter ended 31st December, 2018 and Statement of Assets and Liabilities as at 31st December, 2018 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 28th January, 2019 to 5th February, 2019 (both days inclusive) for the purpose of approval of the Un-audited Financial Results for the third quarter ended 31st December, 2018.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you
For HyperSoft Technologies Limited


(Feroz Russi Bhote)
Managing Director
DIN: 00156590