



# HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To  
The Manager  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai - 400 001,  
Maharashtra, India.

Date: 16<sup>th</sup> May, 2022

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 2022 for considering and approving the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2022**

**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 23<sup>rd</sup> day of May, 2022 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 Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 and Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2022 and Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2022 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 01<sup>st</sup> April, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter/year ended March 31, 2022.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For HYPERSOFT TECHNOLOGIES LIMITED**

**(Feroz Russi Bhote)**  
Managing Director  
DIN: 00156590

