



# 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 – 400001,  
Maharashtra, India.

Date: 26<sup>th</sup> July 2024

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 05<sup>th</sup> August, 2024 for considering and approving the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2024**

**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 05<sup>th</sup> day of August, 2024 at 11:30 A.M.** at the registered office of the Company situated at Flat No. 28, Goyal Society, Moti Valley, Tirmulgerry, Secunderabad - 500015, Telangana, India to consider and approve the un-audited Financial Statements for the quarter ended 30<sup>th</sup> June 2024.

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 is closed for the designated person and others covered under the Code from 1<sup>st</sup> July 2024 and shall remain closed until 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June 2024.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For HYPERSOFT TECHNOLOGIES LIMITED**

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