



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To 28th August 2023
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001
Email: corp.relations@bseindia.com

Dear Sir(s)

Sub: Intimation of Book closure for the purpose of 40th Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539724


Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2023 to 26th September, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting scheduled to be held on Tuesday, September 26, 2023 at 3:00 PM through video conference (VC) facility or other audio visual means (OAVM).

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

For HYPERSOFT TECHNOLOGIES LIMITED
For HyperSoft Technologies Limited


(Feroz Russi Bhoite) Managing Director
Managing Director
DIN:00156590

Copy To: 1) Central Depository Services (India) Limited (CDSL), Mumbai – 400013
2) National Securities Depository Limited (NSDL), Mumbai – 400013

