



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

27th August,2022

To

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

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai - 400 001.
Email : investors@cdslindia.com

Dear Sir(s)

Sub: Intimation of Book closure for the purpose of 39th 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 21st September,2022 to 26th September,2022 (both days inclusive) for the purpose of 39th Annual General Meeting scheduled to be held on **Monday, September 26, 2022 at 4:30 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

(Feroz Russi Bhote)
Managing Director
DIN: 00156590