



# 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: 18<sup>th</sup> October, 2022

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 26<sup>th</sup> October, 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 Wednesday, the 26<sup>th</sup> day of October 2022 at 11.30 A.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 Statements for the quarter ended 30<sup>th</sup> September, 2022.

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> October, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended September 30, 2022. This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For HYPERSOFT TECHNOLOGIES LIMITED**

For HyperSoft Technologies Limited



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

