



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400001,
Maharashtra, India.

Date: 6th December 2023

Dear Sir,

Sub: Intimation of Board Meeting to be held on 9th December,2023 for making an Investment by the Company in Mutual Funds

Ref: Scrip Code: 539724

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 **Saturday, the 9th day of December, 2023 at 11:30 am** at the registered office of the Company situated at 28, Goyal Society, Moti Valley, Tirmulgerry, Secunderabad - 500015, Telangana, India for making an Investment in Mutual Funds.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For HYPERSOFT TECHNOLOGIES LIMITED

(Feroz Russi Bhote)
Managing Director
DIN: 00156590