



# 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: 20<sup>th</sup> October 2023

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 27<sup>th</sup> October, 2023 for considering and approving the un-audited Financial Results for the quarter ended 30<sup>th</sup> September 2023 and for approval of sale of office premises of the company**

**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 **Friday, the 27<sup>th</sup> day of October, 2023 at 11:30 A.M.** at the registered office of the Company situated at 28, Goyal Society, Moti Valley, Tirmulgherry, Secunderabad - 500015, Telangana, India to consider and approve the un-audited Financial Statements for the quarter ended 30<sup>th</sup> September 2023 and to approve the sale of office premises of the company.

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> October 2023 and shall remain closed until 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> September 2023.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For HYPERSOFT TECHNOLOGIES LIMITED**

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