

 **HYPERSOFT**
TECHNOLOGIES LIMITED
CIN-L29309TG1983PLC003912

To
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001,
Maharashtra, India.

Date: 30th January, 2023

Dear Sir,

Sub: Intimation of Board Meeting to be held on 7th February, 2023

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 **Tuesday, the 7th day of February, 2023 at 11.00 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 31st December, 2022, Reappointment of Managing Director and Independent Director.

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 01st January, 2022 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended December 31, 2022. This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For HYPERSOFT TECHNOLOGIES LIMITED
For Hypersoft Technologies Limited

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

