



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: 21st May, 2019

Dear Sir,

Sub: Intimation of Board Meeting to be held on 29th May, 2019 for considering and approving the Audited Financial Statements for the financial year ended 31st March, 2019 and Audited Financial Results for the quarter ended 31st March, 2019.

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 29th day of May, 2019 at 3.00 P.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 Audited Financial Statements for the financial year ended 31st March, 2019 and Audited Financial Results for the quarter ended 31st March, 2019 and Statement of Assets and Liabilities as at 31st March, 2019 amongst other matters.

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 08th April, 2019 and shall be opened 48 hours after the declaration of Financial Results for the quarter/year ended March 31, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you

For HyperSoft Technologies Limited

(Suresh Tantapureddy)

Compliance Officer and Company Secretary

ACS-56292