

To

The BSE Limited

Phiroze Jeejeebhoy Towers
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Mumbai- 400001
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May 12, 2016

Kind Attn: Debt Listing Department

Dear Sir

Sub: Intimation of Debenture Allotment Committee Meeting of the Board of Directors to consider and approve increase in paid-up value of NCDs Series 2 issued by the Company (Security Code – 953548)

Ref: Security Code: 953548, Scrip Name: CPITPPL-19%-10-3-36-PVT

With reference to the above cited caption, we wish to inform you that the meeting of the Debenture Allotment Committee of the Board of Directors of "Cyber Pearl Information Technology Park Private Limited" is scheduled to be held on Tuesday, 17th May, 2016 proposing to consider and call a portion of unpaid amount on the 740 Rated, Listed, Party paid, Redeemable, Unsecured, Non-convertible Debentures Series 2 (Security Code – 953548) ("NCD") of face value Rs. 10,00,000/-; for the payment of subsequent call subscription amount for 740 partly-paid NCDs for an amount of Rs. 310,811 (Rupees Three lakh ten thousand eight hundred and eleven Only) per NCD aggregating to an amount of Rs.23,00,00,140 (Rupees Twenty Three Crores one hundred and forty Only). This intimation is pursuant to regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and for your information and records.

Thanking you

Yours faithfully

For Cyber Pearl Information Technology Park Private Limited

Neha Singh
Neha Singh
Company Secretary



Cyber Pearl Information Technology Park Pvt. Ltd.

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