

March 7, 2018

To,
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919.

Kind Attn: Debt Listing Department

Sub: Intimation of the Debenture Allotment Committee Meeting of the Board of Director to note the in-principle approval obtained for change in terms of NCDs.

Ref: Scrip Code: 951891, ISIN: INE660H08013
Scrip Code: 953548, ISIN: INE660H08039

Dear Sir,

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 Monday, March 13, 2018 for taking note of the in-principle approval obtained from BSE for change in terms of the existing rate of interest of 19% to a lower rate of 13.65% with effect from April 1, 2018 and the interest payment dates from November 15 and May 15 to March 31 and September 30 respectively, starting from March 31, 2018. The interest shall accrue till March 31, and September 30 and be payable within 15 days from such date.

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

