

Date: 30<sup>th</sup> August, 2021

To  
Dept. of Corporate Services-Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001, India

Dear Sir,

**SUB: Outcome of the Board Meeting**

**Ref: Scrip Code: 539724**

With reference to the cited subject, we submit that Board of Directors, at their meeting held on Monday, the 30<sup>th</sup> August, 2021 at 10:00 A.M. at the registered office of the Company, has inter-alia, considered and approved the following:

1. the Director's Report along with annexures for the year ended 31<sup>st</sup> March 2021.
2. notice of 38th Annual General Meeting (AGM) and to decided to convene AGM through video conference.
3. fixation of the Book closure date for the purpose of 38th Annual General Meeting.
4. other business items

The meeting was concluded at 11:30 A.M.

This is for your information and records.

Thanking You,

Yours Truly,

**For HYPERSOFT TECHNOLOGIES LIMITED**

**(Priyanka Jain)**  
**Company Secretary**