



HYPERSOFT

TECHNOLOGIES LIMITED

CIN-L29309TG1983PLC003912

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

Date:25-08-2022

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 Thursday, the 25th August, 2022 at 11:00 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 31st March 2022.
2. Notice of 39th Annual General Meeting (AGM) and to decided to convene AGM through videoconference.
3. Fixation of the Book closure date for the purpose of 39th Annual General Meeting.
4. Other business items


The meeting was concluded at 11:45 A.M.

This is for your information and records.

Thanking You,

Yours Truly,

For HYPERSOFT TECHNOLOGIES LIMITED


(Feroz Russi Bhole)
Managing Director
DIN:00156590

