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CIN : L85110KA1993PLC015091

REF: CITL/NSE/46/2020-21

Wednesday, 4th November, 2020

Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (E), Mumbai – 400 051

Dear Sir

**Sub: Convening of the Board Meeting on Friday, 03rd November, 2020
pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Tuesday, 03rd November, 2020 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 2nd quarter and half year ended 30th September, 2020.

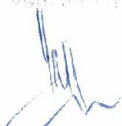
Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

(Faint signature and stamp)


Director

**P Vishwamurthy
Whole Time Director
DIN: 01247336**