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CIN : L85110KA1993PLC015091

REF: CITL/NSE/023/2020-21

Saturday, July 18, 2020

Listing Department  
National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E), Mumbai – 400 051

Dear Sir

**Sub: Convening of the Board Meeting on Monday, 27<sup>th</sup> July, 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 Monday, 27<sup>th</sup> July, 2020 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 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**



**Shridhar S Hegde**  
**Whole Time Director**  
**DIN: 01247342**