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CIN : L85110KA1993PLC015091

REF: CITL/NSE/018 /2020-21

Friday, June 19, 2020

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

Dear Sir

Sub: Convening of the Board Meeting on Monday, 29th June, 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, 29th June, 2020 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and financial year ended 31st 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

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Shridhar S Hegde

Whole Time Director

DIN: 01247342