CEREBRA®
Total I.T. Solutions
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Cerebra Integrated Technologies Limited
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CIN : L85110KA1993PLC015091

REF: CITL/NSE/019 /2020-21
Friday, June 26, 2020

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

Dear Sir

Sub: Notice of cancellation of the Board Meeting scheduled on Monday, 29th June, 2020 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015

This is in continuation of our letter dated 19th June, 2020, regarding intimation of the Board Meeting scheduled to be held on Monday, 29th June, 2020, to approve *inter-alia* Audited Standalone and Consolidated Financial Results 4th quarter and financial year ended 31st March, 2020, we hereby inform you that the Meeting of the Board of Directors of the Company has been cancelled due to unavoidable circumstances of COVID19 pandemic and the resultant fresh lockdown in the City. Attached the Seal down Notification from Commissioner of BBMP dated 24th June, 2020 and also letter from Statutory Auditors for closure of their office on account of COVID -19.

The rescheduled date of the Board Meeting will be intimated accordingly.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.

Director

Vishwamurthy Phalanetra
Whole Time Director
DIN: 01247336

Enc: As above

COMMISSIONER, BRUHAT BANGALORE MAHANAGARA PALIKE
Narasimha Raja Square, Bangalore-560 002. INDIA
Phone : 080-22237455 / 22221286 Fax : 080-22223194
E-Mail : commissioner@bmponline.org

No: COMM/CWR-SEALDOWN NOTIFICATION/2020-21 Date: 24-06-2020

NOTIFICATION

In exercise of powers conferred under Section 24 of the Disaster Management Act, 2005 to Commissioner, BBMP through Order No: RD 158 TNR 2020 dated 14-04-2020 of Government of Karnataka and in accordance with the Circular No. CHS/392/2020 dated 21-05-2020, Containment Zones are to be identified in view of COVID-19 Positive cases and Clusters are to be identified for Containment where there is an aggregation of epidemiologically linked COVID-19 cases in a limited area, to prevent the further spread of infection.

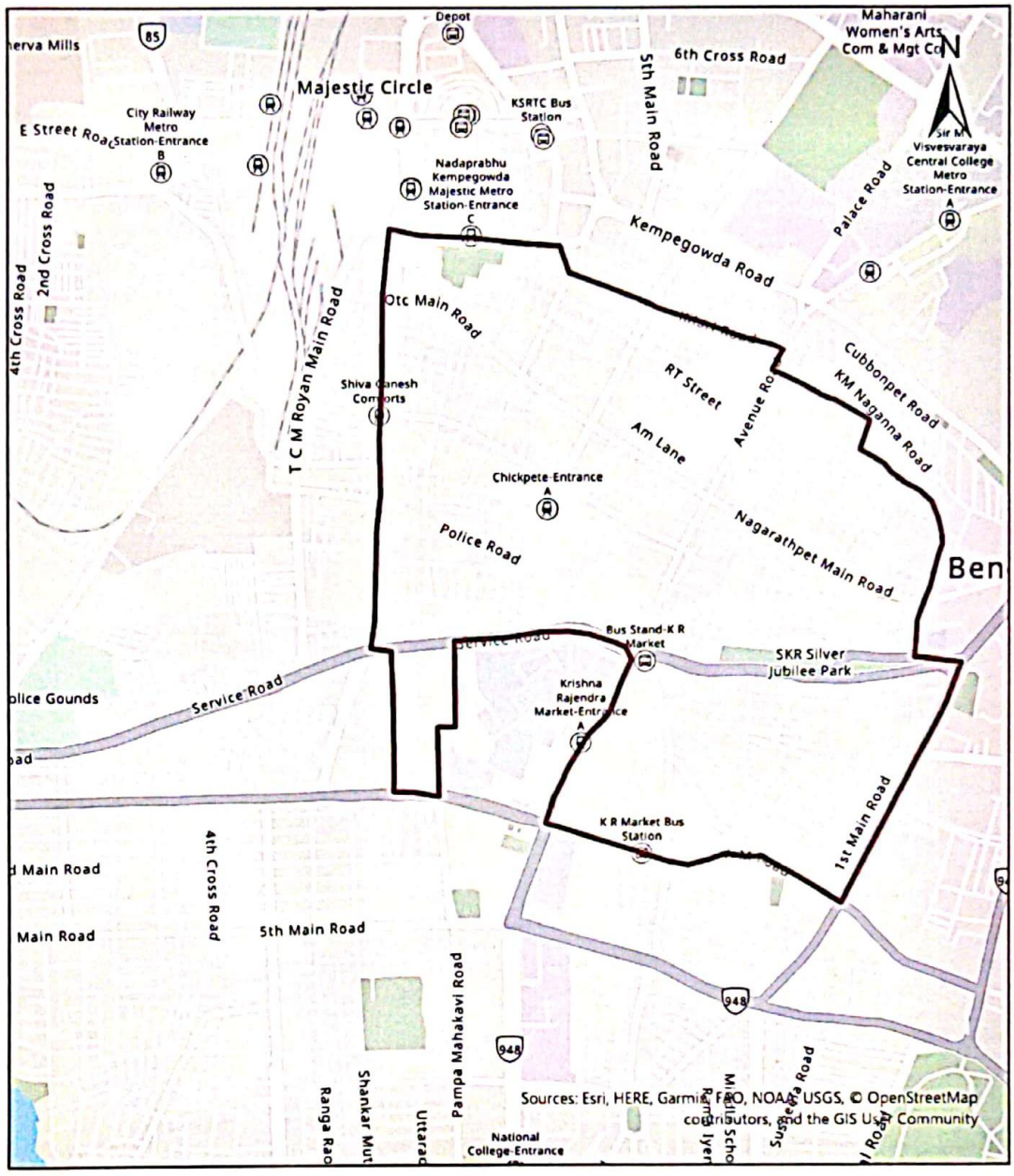
Given the increasing number of cases in and around the Sri Krishna Rajendra (SKR) Market area in BBMP jurisdiction and as per the directions of the Hon'ble Chief Minister of Karnataka on 22-06-2020, a detailed inspection was carried out by the undersigned along with the Officials of the Police department to identify the areas for Sealing Down and demarcate the boundary of the areas.

After spatial understanding of the area, it is observed that because of the heavy footfall and high economic activity, it is extremely difficult to maintain Physical Distancing and monitor the movement of the people and vehicles in the market area. Given the narrow road width and the congestion along with the mixed land-use (commercial and residential), it has been identified that strict sealing down is necessary for effective monitoring and enforcement of national directives to control the spread of the pandemic.

Following S.K.R. Market, Kalasipalyam market and detailed deliberations, the area enclosed within the following perimeter are notified for Sealing Down:

Town Hall Circle – JC Road – AM Road – Kalasipalyam Main Road – KR Market Junction – Service Road – Thagarupet road (2nd main road) – Tipu Sultan Palace road – Thagarupet road (4th main road) – Bhashyam road – Srinivas Mandiram road – Kilari road – Anjaneya temple street – Sankalpet road – SJP road.

*Map of the Sealed Down Area is shown here for depiction of the exact perimeter demarcation.



The following activities shall be strictly closed down in the above Sealed Area:

- ✓ All shops and establishments in the SKR market and Kalasipalyam market shall be closed.
- ✓ Closure of Commercial establishments and all types of business activities in the above-sealed zone.
- ✓ Hotels, restaurants, road-side vendors shall be closed.
- ✓ The local shops and grocery vendors should not be allowed to operate inside the above-sealed zone.
- ✓ Religious places in the above-sealed zone.
- ✓ Liquor Shops shall be closed.
- ✓ The flower market and shops shall be closed.

The above restrictions shall not apply to the opening/functioning of establishments catering to essential supplies like Milk, Newspaper, Vegetables, Groceries, Bread Products, Meat, etc. along with the local Fair Price Shops / Ration Shops.

The exemption from the restrictions is also applicable for the SSLC Exam Centres, Hospitals, Medical Establishments, Clinics respectively.

Zonal Joint Commissioner of the respective zones shall ensure that all necessary logistics support from engineering, solid waste management, health, and revenue teams of BBMP are provided to the concerned teams working on the field in the Sealed Down area. They shall ensure marking of the outer limit of Sealed Down Area with Information Boards / any conspicuous way to facilitate the Police in barricading for effective Perimeter Control.

BBMP Joint Commissioner and ward level teams to ensure mass IEC activities like a loudspeaker announcement, distribution of pamphlets and posters, engagement of electronic, print, and social media for creating awareness on physical distancing, signs, and symptoms of the disease, inculcation of healthy habits, nutrition, etc.

Various tasks like containment zones, contact tracing, testing, ILI & SARI surveillance, home / institutional quarantine, etc. have been assigned to the task leaders and the teams to monitor and ensure necessary measures are put in place for the control of

the pandemic. The activities of these teams shall be carried out and facilitated in the Sealed Down areas more closely to ensure there is no further spread in the said zone.

The National Directives with regard to Face Coverings / Physical Distancing / No spitting / No urinating in Public Places shall be followed as a matter of Social Responsibility and for Personal Safety and shall be strictly enforced in this fight against the COVID-19 pandemic.

All the above instructions shall be strictly enforced within the demarcated perimeter of the Seal Down area by the concerned without any delay.

This is issued on the 24-06-2020 with immediate effect till further orders.

B H Anil Kumar IAS
Commissioner,
Bruhat Bengaluru Mahanagara Palike.

Copy to the following for information and necessary action:

1. The Chief Secretary, Government of Karnataka, Bengaluru.
2. Worshipful Mayor, BBMP.
3. Hon'ble Dy. Mayor, BBMP.
4. ACS, Home Department, Government of Karnataka.
5. ACS, Health & Family Welfare, Government of Karnataka.
6. The Commissioner, Health, and Family Welfare Department.
7. Commissioner of Police, Bengaluru City.
8. Task Force teams appointed vide Order No. RD 158 TNR 2020 dated 15-06-2020.
9. All Special Commissioners, BBMP.
10. Special Officer, War Room, BBMP, and MD, Bengaluru Smart City Limited.
11. All Zonal Joint Commissioners, BBMP.
12. CHO, Public Health & CHO, Clinical, and All Health Officers concerned for immediate action and compliance.
13. All Zonal Chief Engineers.
14. PRO, BBMP to inform all Standing Committee Chairpersons, BBMP, and Elected Representatives.
15. Office copy.

ISHWAR & GOPAL
CHARTERED ACCOUNTANTS
K.V. GOPALAKRISHNAYYA, B.Com., F.C.A.
Y. KESHAVAYYA, B.Com., F.C.A.
S. BHASKAR, B.Com., F.C.A.
THILAKRAJ S.P., B.Com., F.C.A.

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keshav@gkcas.com
bhaskar@gkcas.com
thilak@gkcas.com

To,

The Managing Director,
Cerebra Integrated Technologies Limited
Bangalore

Dear Sir,

Sub: Closure of Office on account of COVID-19

As per the notification issued by the BBMP on 24th June 2020, our office location is completely sealed down for preventing spread of COVID 19 till further order. Copy of the notification is enclosed.

This is for your information

Thanking You

Yours Faithfully
For Ishwar & Gopal
Chartered Accountants

K.V.Gopalakrishanayya
Partner
Banaglore,25th June 2020