

Date: 07-09-2020

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Ref: Scrip Code – CURATECH

The Manager
Department of Corporate Services
The Stock Exchange, Mumbai
1st Floor, Rotunda Building, B S Marg, Fort
Mumbai – 400 001
Ref: Scrip Code-532332

Dear Sir,

Sub: Intimation of Board Meeting- Reg

In consonance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Monday, 14th September 2020 interalia amongst other items, to consider and approve the Un- audited Financial Results for the Quarter ended 31st June 2020.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For Cura Technologies Limited



G. Bala Reddy
Chairman cum Managing Director