



CURA TECHNOLOGIES LTD

Registered Office :

12, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : +91-40-23111793/806
Fax : +91-40-23100385
www.curasoftware.com

Date: 15.06.2020

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 SMarg, 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 Tuesday, 30th June 2020 interalia amongst other items, to consider and approve the Audited Financial Results for the Quarter & Year ended 31st March 2020.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For Cura Technologies Limited

G. Bala Reddy
Chairman cum Managing Director

