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: 30.07.2019

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

**Ref: NSE Scrip Code – CURATECH**

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S Marg, FORT, Mumbai 400 001

**BSE 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 Wednesday, 14th Aug 2019 interalia amongst other items, to consider and approve the Un- Audited financial results for the Quarter ended 30th June 2019.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLGIES LIMITED

G. Bala Reddy
Chairman & Managing Director

CURA TECHNOLOGIES LIMITED HYD-81

PAN : AADCS 2135A