



CEREBRA

Total I.T. Solutions

An ISO 9001 : 2008 Company

**Cerebra Integrated
Technologies Limited**

REGD. OFFICE :

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Peenya 1st Stage, Bengaluru - 560 058.

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CIN : L85110KA1993PLC015091

REF: CITL/NSE/054/2017-18

Friday, 02 February 2018

Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (E), Mumbai-400 051

Dear Sirs,

Sub: Convening the Board Meeting on Monday, 12th February, 2018 to consider and approve the unaudited Financial Results for the 3rd Quarter ended 31st December, 2017.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Monday, 12th February, 2018 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended 31st December, 2018.

Please treat the above as compliance pursuant with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

Shridhar S. Hegde

Whole Time Director

DIN: 01247342