



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/047/2017-18
Tuesday, November 21, 2017

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 30th November 2017 to consider and approve the unaudited Financial Results for the 2nd Quarter ended 30th September, 2017

The Board Meeting of the Company will be held on 30th November, 2017 *inter-alia* to consider and approve the unaudited Financial Results for the 2nd Quarter and half year ended 30th September, 2017. .

Please be informed that the Company has adopted Indian Accounting Standards ('Ind-As') with effect from 1st April, 2017 and pursuant to relaxations provided vide SEBI Circular dated 5th July, 2016.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines.

This is for your information.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

Shridhar S. Hegde
Whole Time Director
DIN: 01247342