

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

REF: CITL/NSE/018/2018-19
Saturday, 04 August 2018

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051
Ph. No. 26598236 /8452

Dear Sirs

Sub: Convening of Board Meeting on Monday, 13th August, 2018

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 13th August, 2018 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 1st Quarter ended 30th June, 2018.
2. To consider and approve the Boards' Report for the year financial year ended 31st March, 2018.
3. To consider the date of Book Closure.
4. To convene the of Annual General Meeting and authorizing issue and publication of Notice of Annual General Meeting, Electronic Voting and appointment of Scrutinizer.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

This is for your information.

Thanking you.

Yours sincerely
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342