

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CIT/SE/035/2017-18

Tuesday, September 5, 2017

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E), Mumbai-400 051

Dear Sirs,

Sub: Convening of the Board Meeting on 14th September, 2017 to consider the unaudited Financial Results for the 1st Quarter ended 30th June, 2017

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 14th September, 2017 *inter-alia* to transact the following business:

1. To consider the un-audited Financial Results for the 1st Quarter ended 30th June, 2017 and any other matter.

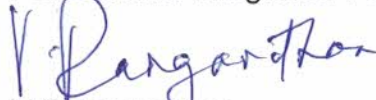
Further, also be informed that the Company has adopted Indian Accounting Standards ('Ind-As') with effect from 1st April, 2017 and pursuant to relaxations provided vide SEBI Circular dated 5th July, 2016, the Board Meeting of the Company will be held on 14th September, 2017.

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

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited



V. Ranganathan

Managing Director

DIN: 01247305