



CURA TECHNOLOGIES LTD

Registered Office:

12 Software Units Layout,
Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : + 91 - 40- 23111793/806
Fax : + 91 - 40 - 2 3 1 0 0 3 8 5
www.curasoftware.com

Date: 01.02.2018

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

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

Ref: NSE Scrip Code – CURATECH 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 February 2018 interalia amongst other items, to consider and approve the Un- audited Financial Results for the Quarter ended 31st December 2017.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED

C. Bhandhavi
Company Secretary

PAN : AADCS 2135A
ST No. : AADCS 2135 AST 001
CIN : L72200TG1991PLC013479