

Registered Office :

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Cyberabad, Hyderabad - 500 081
Telangana, INDIA
Tel : +91-40-23111793/806
Fax : +91-40-23100385
www.curasoftware.com

Date: 27.08.2018

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

Scrip Code: CURATECH

Dear Sir,

Sub: CURA TECHNOLOGIES LIMITED Intimation of 27th Annual General Meeting & Book Closure of Register of Members and Share Transfer Books

This is to inform you that the 27th Annual General Meeting of CURA TECHNOLOGIES LIMITED will be held on Friday, 28th day of September, 2018 at 4.00. PM at FAPCCI SURANA AUDITORIUM HALL, GROUND FLOOR, 11-6-841, FEDERATION HOUSE, RED HILLS, FAPCCI MARG, HYDERABAD, and TELANGANA, INDIA 500004 for the purpose of transacting the business mentioned in the notice of Separately posted to the members.

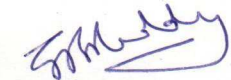
The Directors Report for the year 2017-18 with Management Discussion and Analysis & Report of Corporate Governance.

The company has fixrd **21st September 2018**, as the cut-off date for the purpose of e voting / voting at the general meeting. The Evoting period begins on 9.00 am, on September 25, 2018 and shall end at 5.00 pm, on September 27, 2018 in this regard, we hereby submit the register of members and share transfers books of the company shall remain closed from **22nd September 2018 to 28th September 2018** (both days inclusive) for the purpose of the Annual General Meeting of The Company.

This for your kind information. Pls take on record

Thanking You

Yours Faithfully
For CURA TECHNOLOGIES LIMITED



G. Balreddy
Chairman & Managing Director



PAN : AADCS 2135A
GST No: 36AADCS2135A2ZX
CIN : L72200TG1991PLC013479