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CIN : L85110KA1993PLC015091

REF: CITL/BSE/084/2019-20

Monday, 27th January, 2020

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 7th February, 2020

Please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Friday, 7th February, 2020 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd Quarter and Nine months ended 31st December, 2019 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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


FOR CEREBRA INTEGRATED TECHNOLOGIES LTD.,

Director

Shridhar S Hegde
Whole Time Director
DIN: 01247342