

**REGD. OFFICE :**

S-5 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  
Email : info@cerebracomputers.com  
CIN : L85110KA1993PLC015091

Ref. No.-CITL/SE/49/2021-22  
Friday, 31<sup>st</sup> December, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 532413</b>	Listing Department, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), Mumbai-400 051  <b>Scrip Symbol: CEREBRAINT</b>
---	--

Dear Sirs

**Sub: Intimation of closure of Trading Window**

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time.

The Trading window for dealing in securities of the Company shall remain closed from **the immediate effect till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2021.**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2021 will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking You

Yours Sincerely

**For Cerebra Integrated Technologies Limited**

  
**Maitri Chatterjee**  
Company Secretary and  
Compliance Officer  
M. No. – A 57375