

Ref. No:- CITL/SE/54/2021-22  
Thursday, 20<sup>th</sup> January, 2022

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>
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Dear Sirs

**Sub: Convening of the Board Meeting on Thursday, 27<sup>th</sup> January, 2022 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Thursday, 27<sup>th</sup> January, 2022 *inter-alia* to transact the following business:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2021.

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.

Thanking you

Yours faithfully

**For Cerebra Integrated Technologies Limited**

  
**Maitri Chatterjee**  
Company Secretary &  
Compliance Officer  
M. No. -A57375