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CIN : L85110KA1993PLC015091

REF: CITL/BSE/46/2020-21

Wednesday, 4<sup>th</sup> November, 2020

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

Dear Sirs/Madam

**Sub: Convening of the Board Meeting on Friday, 13<sup>th</sup> November, 2020  
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 Friday, 13<sup>th</sup> November, 2020 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020.

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**

  
P Vishwamurthy  
Director

**P Vishwamurthy  
Whole Time Director  
DIN: 01247336**