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CIN: L85110KA1993PLC015091

Wednesday, 27th December, 2023

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), Mumbai - 400 051 Scrip Symbol: CEREBRAINT
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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 Monday, **1st January, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2023.**

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 3rd Quarter ended 31st December, 2023 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 faithfully

For Cerebra Integrated Technologies Limited

VISHWAMURTHY PHALANETRA
Whole Time Director & CFO
(DIN: 01247336)