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CIN : L85110KA1993PLC015091

REF: CITL/BSE/035/2019-20

Monday, August 5, 2019

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

Dear Sirs

**Sub: Convening of the Board Meeting on Monday, 12th August, 2019
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 Monday, 12th August, 2019 *inter-alia* to transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the 1st Quarter Ended 30th June, 2019.
2. Annual General Meeting related issues.

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
For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Shridhar S Hegde
Director
Whole Time Director
DIN: 01247342