

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/081/2019-20  
Tuesday, 31<sup>st</sup> December, 2019

The Listing Manager  
BSE Limited, (Bombay Stock Exchange Limited)  
P J Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs/Madam

**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 (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time. The Trading window for dealing in securities of the Company shall remain closed from Wednesday, **01<sup>st</sup> January, 2020 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 ended 31<sup>st</sup> December, 2019.** 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 ended 31<sup>st</sup> December, 2019 will be intimated in due course.

Please take this on record and kindly treat this as compliance under SEBI Regulations.

Thanking You

Yours Sincerely

**For Cerebra Integrated Technologies Limited**

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director

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