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CIN : L85110KA1993PLC015091

REF: CITL/BSE/36/2020-21  
Saturday, 5<sup>th</sup> September, 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 Monday, 14<sup>th</sup> September, 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 Monday, 14<sup>th</sup> September, 2020 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.
2. To appoint Company Secretary and Compliance Officer.

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.,*

  
Director

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