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CIN: L85110KA1993PLC015091

REF: CITL/BSE/088/2019-20
Saturday, 08 February 2020

Department of Corporate Services (Listing)
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 and in furtherance to our letter dated 8th February, 2020, with regard to the Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 12th February, 2020, to consider Increase in the Authorized Share Capital and Issue of Warrants to certain Promoters on preferential basis.


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 **Saturday, 8th February, 2020 to Friday, 14th February, 2020 (both days inclusive).**

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.

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

Thanking you,

Yours faithfully
For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342