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CIN : L85110KA1993PLC015091

REF: CITL/BSE/091/2019-20

Monday, 23 March 2020

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

Dear Sirs

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has suspended the operations of all its offices and manufacturing plants at Bangalore and Narasapura Kolar District, in State of Karnataka till further notice to ensure the safety of employees / workmen and to act against the risk of spread of Covid-19 and in compliance with the various orders / directions issued by various government authorities. The duration of this suspension will depend upon further government direction / order and shall be complied with accordingly.

Further, for the facilities of the Company, in the other States, we shall follow the directions that would be issued by the respective State Governments.

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 sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,



Director

Shridhar S Hegde

Whole Time Director

DIN: 01247342