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CIN : L85110KA1993F LC015091

REF: CITL/BSE/32/2020-21

Friday, 28<sup>th</sup> August, 2020

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

Dear Sirs

**Sub:Newspaper Advertisement**

Please find attached copies of the newspaper advertisement titled "Information to Members regarding 26<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conference / Other Audio- Visual Means" published in Financial Express, English and in Ee Sanje, Kannada (Bangalore edition) for your reference/records.

We request you to kindly take the same on record.

Thanking you

Yours sincerely

**For Cerebra Integrated Technologies Limited**  
For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director

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

Enc: As above



