

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/07/2022-23
Monday, 23rd May, 2022

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (East), Mumbai - 400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs

Sub: Convening of the Board Meeting on Monday, 30th May, 2022 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Monday, 30th May, 2022 *inter-alia* to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the 4th quarter and year ended 31st March, 2022; and
2. Annual General Meeting Related matters.

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

MAITRI
CHATTERJEE
Digitally signed by
MAITRI CHATTERJEE
Date: 2022.05.23
17:08:49 +05'30'

Maitri Chatterjee
**Company Secretary &
Compliance Officer**
M. No. –A57375