

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/BSE/026/2020-21

Wednesday, 29th July, 2020

The Listing Manager
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, 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 **Thursday, 30th July, 2020 till the expiry of 48 hours after the declaration of the un-audited Financial Results of the Company for the 1st quarter ended 30th June, 2020.**

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. The date of the Board Meeting for declaration of the un-audited financial results of the Company for the 1st quarter ended 30th June, 2020 will be intimated in due course.

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

Thanking You

Yours Sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

P Vishwamurthy
Whole Time Director
DIN: 01247336