

REF: CITL/BSE/018/2019-20

Saturday, May 18, 2019

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

Dear Sirs/Madam

**Sub: Convening of the Board Meeting on Thursday, 30th May, 2019
pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Thursday, 30th May, 2019 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th quarter and financial year ended 31st March, 2019.

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


Shridhar S Hegde
Whole Time Director
DIN: 01247342