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CIN : L85110KA1993PLC015091

REF: CITL/BSE/33/2019-20

Friday, 28th August, 2020

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir

SUB: CONVENING THE 26TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY

This is to inform you the following:

1. The 26th Annual General Meeting (AGM) of the Company will be held at 11:30 AM, Monday, 28th September, 2020 through Video Conference / Other Audio-Visual Means ("VC/OAVM") facility in accordance with General Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
2. The Share transfer books of the Company will remain closed on 28th September, 2020 for the purpose of 26th AGM.

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

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


Director

P Vishwamurthy
Whole Time Director
DIN: 01247336