

**REGD. OFFICE :**

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CIN : L85110KA1993PLC015091

REF: CITL/BSE/53/2020-21  
31<sup>st</sup> December, 2020

The Listing Manager  
BSE 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 (PIT) Regulations, 2015 and amended from time to time.

The Trading window for dealing in securities of the Company shall remain closed from **Friday, 01<sup>st</sup> January, 2021 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 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 financial results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2020 will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking You

Yours Sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,

  
Director

**Vishwamurthy Phalanetra**  
**Whole Time Director and Compliance Officer**  
**DIN – 01247336**