

REGD. OFFICE :

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CIN : L85110KA1993PLC015091

Ref. No.- CITL/SE/25/2021-22
Tuesday, 31st August, 2021

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 (E), MUMBAI-400 051 Scrip Symbol: CEREBRAINT
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Dear Sir/ Madam

SUB: CONVENING THE 27TH ANNUAL GENERAL MEETING (AGM) AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

This is to inform you the following:

1. In line with Ministry of Corporate Affairs (MCA) vide General Circular No. 02/2021 dated January 13, 2021 extended the option to conduct the Annual General Meeting (AGM) through Video Conference (VC) till December 31, 2021. Similarly, SEBI vide Circular No. 11 dated January 15, 2021 extended the relaxations pertaining to dispatch of hard copies of Annual Reports and Proxy Forms to listed entities who conduct their AGM through electronic mode till December 31, 2021 (collectively "Circulars"), the 27th AGM of the Company for the year ended 31st March, 2021 will be held on Thursday, 30th September, 2021 through VC or Other Audio Visual Means (OAVM).
2. The Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive), for the purpose of 27th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company has fixed 23rd September, 2021 (Thursday) as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility of the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you
Yours faithfully

For Cerebra Integrated Technologies Limited


Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - 57375