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CIN: L85110KA1993PLC015091

Thursday, 4th February, 2021

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, 11th February, 2021
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, 11th February, 2021 *inter-alia* to transact the following business:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd quarter and half year ended 31st December, 2020.

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 &
Compliance Officer
DIN: 01247336**