

Ref. No.- CITL/SE/40/2021-22
Wednesday, 3rd November, 2021

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| 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 Sirs

Sub: Convening of the Board Meeting on Saturday, 13th November, 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 Saturday, 13th November, 2021 *inter-alia* to transact the following business:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the 2nd quarter and half-year ended 30th September, 2021.

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

MAITRI
CHATTERJEE

Digitally signed by
MAITRI CHATTERJEE
Date: 2021.11.03
13:15:22 +05'30'

**Maitri Chatterjee
Company Secretary &
Compliance Officer
M. No. –A57375**