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CIN : L85110KA1993PLC015091

REF: CITL/BSE/085/2019-20
Wednesday, 05 February 2020

Department of Corporate Services (Listing)
BSE Limited (Bombay Stock Exchange Limited)
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 7th February, 2020

This is in furtherance to our letter dated 27th January, 2020, please be informed in addition to consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd Quarter and Nine months ended 31st December, 2019 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Friday, 7th February, 2020 *inter-alia* to transact the following business:

1. Increase in Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.
2. Issue of Share Warrants convertible into Equity Shares on preferential basis to the Promoters of the Company.
3. Seeking approval from the Shareholders for the above mentioned proposals.

The pricing will be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2015.

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.

This is for your information.

Thanking you

Yours sincerely
For Cerebra Integrated Technologies Limited
For Cerebra Integrated Technologies Ltd.


Director
Shridhar S Hegde
Whole Time Director
DIN: 01247342