

Ref. No.-CITL/SE/70/2020-21  
Wednesday, 31<sup>st</sup> March, 2021

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	Listing Department, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051
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Dear Sirs,

**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 **Thursday, 01<sup>st</sup> April, 2021 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021.**

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 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2021 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**  
**DIN – 01247336**