

REGD. OFFICE :

S5, Off 3rd Cross, Peenya Industrial Area,
Peenya 1st Stage, Bengaluru - 560 058.

Tel : +91-80-22046969-99

Fax : +91-80-22046980

Web : www.cerebracomputers.com

E-mail : info@cerebracomputers.com

CIN : L85110KA1993PLC015091

REF: CITL/BSE/31/2020-21

Thursday, 20th August, 2020

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

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 - Withdrawal of proposal of allotment of Warrants on Preferential issue

This is with reference to the captioned subject and Postal Ballot Notice dated 14th February, 2020, the Company has obtained approval for issue of 55,00,000 Warrants to certain Promoters by passing of a Special Resolution by Members of the Company through Postal Ballot on 20th March, 2020.

Please note that due to some unavoidable circumstances i.e., CoVID -19 virus pandemic situation and sudden demise of Mr. Shridhar S Hegde Promoter, Whole Time Director and Chief Financial Officer of the Company on 16th August, 2020 due to complications arising out of CoVID-19 infection, the Company has decided to withdraw the proposal of allotment of Warrants.

Kindly take the above on record and treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other SEBI Guidelines.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

For CEREBRA INTEGRATED TECHNOLOGIES LTD.,


P Vishwamurthy
Whole Time Director
DIN: 01247336