

REF: CITL/SE/054/2017-18 Friday, 02 February 2018

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

Dear Sirs,

Peenya 1st Stage, Bengaluru - 560 058. : +91-80-22046969-99 : +91-80-22046980 Fax Web: www.cerebracomputers.com E-mail: info@cerebracomputers.com

: L85110KA1993PLC015091

Cerebra Integrated **Technologies Limited**

S5, Off 3rd Cross, Peenya Industrial Area,

REGD. OFFICE:

Sub: Convening the Board Meeting on Monday, 12th February, 2018 to consider and approve the unaudited Financial Results for the 3rd Quarter ended 31st December, 2017.

This is to inform you that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on 12th February, 2018 inter-alia to transact the following business:

To consider and approve the un-audited Standalone and Consolidated Financial Results for the 3rd Quarter ended 31st December, 2018.

Please treat the above as compliance pursuant with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information.

Thanking you

Yours sincerely

For Cerebra Integrated Technologies Limited

Shridhar S. Hegde Whole Time Director

DIN: 01247342