

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/NSE/032 /2019-20

Monday, August 5, 2019

Listing Department
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai – 400 051
Ph. No. 2659 8236 / 8452

Dear Sirs

**Sub: Convening of the Board Meeting on Monday, 12th August, 2019
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 Monday, 12th August, 2019 *inter-alia* to transact the following business:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the 1st Quarter Ended 30th June, 2019.
2. Annual General Meeting related issues.

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

For CEREBRA INTEGRATED TECHNOLOGIES LTD.


Shridhar S Hegde

Whole Time Director

DIN: 01247342