

REGD. OFFICE:

S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage ,Bengaluru – 560 058.
Tel: +91-80-22046969-78
Fax : +91-80-22046980
Web : www.cerebracomputers.com
E-mail : info@cerebracomputers.com
CIN: L85110KA1993PLC015091

REF: CITL/NSE/093/2019-20

Monday, 30 March 2020

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (E)
MUMBAI-400 051

Dear Sirs/Madam

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 (Prohibition of Insider Trading) Regulations, 2015 and amended from time to time. The Trading Window for dealing in securities of the Company shall remain closed from **Wednesday, 1st April, 2020 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2020.**

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 4th quarter and financial year ended 31st March, 2020 will be intimated in due course.

Please take this on record and kindly treat this as compliance under SEBI Regulations.

Thanking You

Yours Sincerely

For Cerebra Integrated Technologies Limited



Shridhar S Hegde
Whole Time Director
DIN: 01247342