

**Cerebra Integrated Technologies Limited**  
**CIN: L85110KA1993PLC015091**  
**Regd Off: # S5, Off 3<sup>rd</sup> Cross, Peenya 1<sup>st</sup> Stage**  
**Peenya Industrial Area, Bangalore - 560 058**  
**Tel: +91 80 22046969 Fax No. +91 80 22046980**  
**Email: [investors@cerebracomputers.com](mailto:investors@cerebracomputers.com)**  
**Website: [www.cerebracomputers.com](http://www.cerebracomputers.com)**

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Cerebra Integrated Technologies Limited will be held on Friday, 7<sup>th</sup> February, 2020 *inter alia* to consider and approve the un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2019 of the Company.

The said information is also available on the Company's website at [www.cerebracomputers.com](http://www.cerebracomputers.com) and also on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

**For Cerebra Integrated Technologies Limited**



**Shridhar S. Hegde**  
**Whole Time Director**  
**DIN: 01247342**

**Date: 27<sup>th</sup> January, 2020**  
**Place: Bangalore**