Cerebra Integrated Technologies Limited CIN:L85110KA1993PLC015091 Regd Off: # S5, Off 3rd Cross, Peenya 1st Stage, Peenya Industrial Area, Bangalore – 560058. Tel: +91 80 22046969 www.cerebracomputers.com

NOTICE

NOTICE is hereby given thatPursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 *inter alia* to consider and to approve the Unaudited financial results of the Company for the First quarter ended 30th June 2018.

The said information is also available on the Company's website at <u>www.cerebracomputers.com</u> and also on the website of the Stock Exchanges i.e., BSE Ltd and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Ltd

Place: Bangalore Date : 04.08.2018 Shridhar S Hegde Wholetime Director Din 01247342