

**CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

**CIN: L85110KA1993PLC015091**

**Registered Office: #S-5, Off 3<sup>rd</sup> Cross, 1<sup>st</sup> Stage**

**Peenya Industrial Area, Bangalore-560 058**

**Tel: 91-80-22046969**

**E-mail: [info@cerebracomputers.com](mailto:info@cerebracomputers.com)**

**Website: [www.cerebracomputers.com](http://www.cerebracomputers.com)**

---

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> February, 2021, *inter-alia* to consider and to approve the un-audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2020.

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

**For Cerebra Integrated Technologies Limited**

**Place: Bangalore**

**Date: 5<sup>th</sup> February, 2021**

**P Vishwamurthy**

**Whole Time Director**

**DIN: 01247336**