

REGD. OFFICE:

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CIN: L85110KA1993PLC015091

Ref. No.- CITL/SE/63/2021-22
Tuesday, 29th March, 2022

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532413	Listing Department, National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI-400 051 Scrip Symbol: CEREBRAINT
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Dear Sirs

Sub: Intimation under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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, 4th April, 2022 to consider and evaluate proposals for raising funds by way of further issuance of Securities through Rights Issue, subject to approval from Stock Exchanges, and other regulatory/ governmental authorities, as may be required.

Further, the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company with immediate effect till 48 hours from the conclusion of the aforesaid Board Meeting, in terms of Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

MAITRI
CHATTERJEE

Digitally signed by
MAITRI CHATTERJEE
Date: 2022.03.29
18:13:02 +05'30'

Maitri Chatterjee
Company Secretary and
Compliance Officer
M. No. - A57375

Encl: As above