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CIN: L85110KA1993PLC015091

**NOTICE**

Wednesday, 7<sup>th</sup> February, 2024

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

**Sub: Convening of the Board Meeting on Wednesday, 14<sup>th</sup> February, 2024 pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that the Board of Directors of Cerebra Integrated Technologies Limited, Bangalore will meet on Wednesday, 14<sup>th</sup> February, 2024 *inter-alia* to transact the following business:

1. To consider and 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, 2023.

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**

**VISHWAMURTHY PHALANETRA  
WHOLETIME DIRECTOR AND CFO  
(DIN: 01247336)**