

Ref. No.- CITL/SE/04/2022-23
Monday, 6thFebruary, 2023

Department of Corporate Services (Listing) BSE Limited PhirozeJeejeebhoy 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: Convening of the Board Meeting on Tuesday, 14thFebruary, 2023 pursuant to Regulation 29 of SEBI (LODR), Regulations, 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 day, Tuesday, 14th February, 2023 *inter-alia* to transact the following business:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results for the 3rd quarter and nine months ended 31st December, 2022.

Please treat these 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

**Mala Poddar
Company Secretary &
Compliance Officer
M. No. –A53919**