

REF: CITL/BSE/024/2018-19 Wednesday, 05 September 2018

Department of Corporate Services (Listing) BSE Limited (Bombay Stock Exchange Limited), P J Towers, Dalal Street, FORT MUMBAI - 400 001

Technologies Limited

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Cerebra Integrated

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Dear Sirs/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), **Regulations 2015**

This is to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Company the will be attending the Investor Conference organized by **Elara Capital**, the details of which are as under:

| Date | Particulars | Place |
|---------------------|-----------------------------------|--------|
| 05th September 2018 | Elara Capital Investor Conference | Mumbai |

The Business Update Presentation incorporating the financial results upto June 30th 2018 is already in public domain and is available / uploaded on the Company's website and Stock Exchanges. The said presentation would be used in the conference.

Note: Changes may happen due to exigencies on the part of organisers / investors / company.

Kindly take the same on record.

Please treat this as compliance with the listing requirements.

Thanking you.

Yours sincerely.

For Cerebra Integrated Technologies Limited

Shridhar S Heade Whole Time Director

DIN: 01247342