



**CURA TECHNOLOGIES LTD**

**Registered Office :**

# 12, Software Units Layout,  
Cyberabad, Hyderabad - 500 081  
Telangana, INDIA  
Tel : +91-40-23111793/806  
Fax : +91-40-23100385  
www.curasoftware.com

Date: 15.06.2020

The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Ref: Scrip Code – CURATECH**

The Manager  
Department of Corporate Services  
The Stock Exchange, Mumbai  
1<sup>st</sup>Floor, Rotunda Building, B SMarg, Fort  
Mumbai – 400 001  
**Ref: Scrip Code-532332**

Dear Sir,

**Sub: Intimation of Board Meeting- Reg**

In consonance with the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimations is hereby given to the Exchange that a meeting of Board of Directors will be held on Tuesday, 30<sup>th</sup> June 2020 interalia amongst other items, to consider and approve the Audited Financial Results for the Quarter & Year ended 31<sup>st</sup> March 2020.

This is for your intimation and records.

Thanking You,

Yours Faithfully,  
For Cura Technologies Limited

G. Bala Reddy  
Chairman cum Managing Director

