

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: 05.02.2019

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Scrip Code - CURATECH

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 Thursday, 14th February 2019 interalia amongst other items, to consider and approve the Un audited Financial Results for the Quarter ended 31st December 2018.

This is for your intimation and records.

Thanking You,

Yours Faithfully,
For CURA TECHNOLOGIES LIMITED



G. Bala Reddy
Chairman & Managing Director

