



25th January, 2016

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

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

cmlist@nse.co.in
Ph: 022-26598100-8114
Fax No: 022- 26598120

Dear Sir,

Sub: Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: BSE Scrip Code: 532801, NSE Code CTE

Please note that the Board is scheduled to meet on 3rd February, 2016 inter-alia to consider and approve the Un-audited financial results for the quarter and nine months ended as on 31st December, 2015.

In connection with the above, the Trading Window shall, pursuant to the Code of Conduct for Regulating, monitoring and reporting of Trading by Insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from 27th January, 2016 to 5th February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For Cambridge Technology Enterprises Ltd

T V Siva Prasad
CFO & Company Secretary



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Chennai

Unit No 504, 5th Floor, Delta Wing
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