

August 05, 2019

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

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE Scrip Code: 532801, NSE Code CTE.

We wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, August 12, 2019 at the registered office of the Company at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitech City, Madhapur, Hyderabad (TS) – 500 081, India, inter-alia, to consider and approve Un-audited (Standalone and Consolidated) Financial Results of the Company for the first quarter ended June 30, 2019.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on June 28, 2019 that the trading window for dealing in securities of the Company shall remain closed with effect from June 30, 2019 until the conclusion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd



Ashish Bhattad

(Company Secretary & Compliance Officer)

Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Cyber Pearl, Hitech City, Madhapur
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Email id: investors@ctepl.com

Bengaluru

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Mumbai

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Chennai

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Tel: +91-40-4023-4400,