

February 01, 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,

**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, February 11, 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 to consider, approve and take on record amongst other items of agenda, the Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31, 2018.

In this regard, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, monitoring and reporting of Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company by the insiders is closed from February 04, 2019 to till 48 hours after the said Un-audited Financial Results are made public.

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 Limited**

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