

May 16, 2017

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: BSE - 532801, NSE - CTE.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, May 24, 2017 at the registered office of the Company at Unit No. 04-03, Level 4, Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad (TS) – 500 081, India, inter-alia, for the following:

- i. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2017.
- ii. To Consider raising of funds / issuance of securities by the Company through public or private placement including but not limited to issue of Foreign Currency Convertible Bonds (FCCB's)/American Depository Receipts/Global Depository Receipts or any other permissible mode, as may be considered appropriate, subject to approval of the shareholders as applicable and regulatory / statutory approvals and other requirements.

Further, 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 May 17, 2017 to May 26, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Ltd



**T V Siva Prasad
(CFO, Company Secretary &
Compliance Officer)**



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitec City, Madhapur
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Fax:+91-40-4023 4600

Bangalore

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Mumbai

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Chennai

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