

May 20, 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, May 27, 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 the Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019.

**Disclosure of Trading Window:**

The Company has already intimated to the Stock Exchange on April 03, 2019 that the trading window for dealing in securities of the Company shall remain closed from April 03, 2019 for the purpose of consideration of Audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2019. The trading window will open 48 hours after the declaration of the said audited financial results.

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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**Mumbai**

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