

**February 03, 2021**

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No/C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting U/R Regulation 29 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 Wednesday, February 10, 2021, inter-alia, to consider and approve Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2020.

**Disclosure of Trading Window Closure:**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the company's "code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated persons", the Company has already intimated to the Stock Exchange on December 29, 2020 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from January 01, 2021 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended December 31, 2020.

This is for your information and records.

Thanking you,

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**(Company Secretary & Compliance Officer)**

**Registered & Corporate Office:**  
**Cambridge Technology Enterprises Limited**  
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**Bengaluru**  
91 Springboard Business Hub Pvt Ltd, 4th  
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**Mumbai**  
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**Chennai**  
AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75,  
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Chennai 600018, Tamilnadu,  
India  
Tel: 040-40234400