

July 31, 2018

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 Tuesday, August 07, 2018 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 first quarter ended June 30, 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 July 31, 2018 to till 48 hours after the said Un-audited Financial Results are made public.

This is to further inform you that pursuant to Regulation 33(3)(b), the Company opts to additionally submit quarterly or year-to-date consolidated financial results.

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.
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Bengaluru

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Mumbai

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