

November 13, 2019

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: Issuance of Securities – Outcome of Board Meeting

Ref: Regulation 30 of the Listing Regulations, BSE Scrip Code: 532801, NSE Code: CTE

With reference to our letter dated November 13, 2019 w.r.t outcome of board meeting the Board of Directors at its meeting held today, i.e., November 13, 2019, inter-alia, approved raising of funds up to Rupees Twelve Crores by issuing 33,60,000 (no. of warrants) Convertible Share Warrants on preferential basis to Worldwide Technology Investments Pte. Ltd., Singapore, at a price calculated as per the provisions of Chapter V of SEBI (ICDR) Regulations, 2018 and subject to the provisions of Chapter V of SEBI (ICDR) Regulations, 2018 and Sections 42 and 62 of the Companies Act, 2013 and the Rules made thereunder and subject to the approval of the shareholders, Stock Exchanges and any other necessary regulatory authorities.

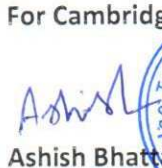
The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 2.1 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

a) Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Convertible Share Warrants
b) Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
c) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Raising of funds up to Rupees Twelve Crores by issuing 33,60,000 (no. of warrants) Convertible Share Warrants
d) In case of preferential issue i) names of investors	Worldwide Technology Investments Pte. Ltd., Singapore

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited




Ashish Bhattar

(Company Secretary & Compliance Officer)

Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

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Chennai

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