

February 03, 2020

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 Tuesday, February 11, 2020 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 Un-audited (Standalone and Consolidated) Financial Results of the Company for the third quarter ended December 31, 2019.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on December 27, 2019 that the trading window for dealing in securities of the Company shall remain closed with effect from December 31, 2019 till the conclusion of 48 hours after the declaration of un-audited financial results of the company for the quarter ended December 31, 2019.

This is for your information and records.

Thanking you,

For Cambridge Technology Enterprises Limited



Ashish Bhattar
(Company Secretary & Compliance Officer)



Registered & Corporate Office:

Cambridge Technology Enterprises Limited
Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitech City, Madhapur
Hyderabad - 500 081, Telangana, India.
Tel: +91-40-4023-4400
Fax: +91-40-4023-4600
Email id: investors@ctopl.com
CIN: L72200TG1999PLC030997

Bengaluru

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Bangalore - 560 076, Karnataka,
India.
Tel: +91-80-4633-4400
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Mumbai

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- 400 059, Maharashtra, India. Tel: +91-
22-6786-9410
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Chennai

AMARA SRI, situated at Old
No. 313, New No.455 Block
No.75, 7th Floor, Anna Salai
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Tamilnadu, India.
Tel: +91-40-4023-4400,