



September 01, 2022

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 AGM & Book Closure - Outcome of 2022 – 23/4th Board Meeting dated September 01, 2022

Ref: BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that the Board of Directors at its meeting held today have considered and approved, inter-alia, the following matters:

1. To convene the 23rd Annual General Meeting of the members of Company on Thursday, the 29th day of September, 2022 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means in accordance with General Circular Nos. 20/2020, 17/2020, 14/2020, 02/2021 and 02/2022 dated May 5, 2020, April 13, 2020, April 8, 2020, January 13, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 & May 13, 2022 respectively, issued by SEBI.
2. Notice convening 23rd Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.
4. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 22, 2022.
5. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary (CP No. 22886) (Proprietor of Rajora and Co, Practicing Company Secretaries) as Scrutinizer for the purpose of 23rd AGM of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited

Ashish Bhattad
(Company Secretary & Compliance Officer)
Membership No. A34781

Registered & Corporate Office:
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Chennai
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