



September 10, 2020

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/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting of the Company to be convened on 29<sup>th</sup> September, 2020 through Video Conferencing/Other Audio Visual Means.

Symbol	Stock Exchange	Type of Security	Book Closure		Record Date	Purpose
			From	To		
532801	BSE Limited	Equity Shares	Wednesday, September 23, 2020	Tuesday, September 29, 2020	Not Applicable	21 <sup>st</sup> Annual General Meeting to be convened on September 29, 2020
CTE	National Stock Exchange of India Limited					
			(both days inclusive)			

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e., September 22, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically in respect of the businesses as stated in the Notice of said AGM.

Thanking you,

Yours faithfully,  
**For Cambridge Technology Enterprises Limited**

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

Registered & Corporate Office:  
**Cambridge Technology Enterprises Limited**  
Unit No 04 - 03, Level 4, Block 1  
Cyber Pearl, Hitec City, Madhapur  
Hyderabad - 500 081, Telangana,  
India. Tel:+91-40-4023-4400  
Fax:+91-40-4023-4600

**Bengaluru**  
Vakil Square Unit #1, Rear wing  
Fifth Floor, Bannerghatta Road,  
Bangalore - 560 076, Karnataka,  
India.  
Tel: +91-80-4633-4400  
Fax:+91-80-4299-5779

**Mumbai**  
Level 4, A Wing, Dynasty Business  
Park Andheri Kurla Road, Andheri  
(E) Mumbai - 400 059,  
Maharashtra, India. Tel:+91-22-  
6786-9410  
Fax:+91-22-6786-9199

**Chennai**  
AMARA SRI, situated at old No:  
313, New No: 455, Block No: 75, 7<sup>th</sup>  
floor, Anna Salai Teynampet,  
Chennai 600018, Tamilnadu, India  
Tel: 040-40234400

www.ctepl.com

CIN: L72200TG1999PLC030997



Encl: As above

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