

February 06, 2024

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 Monday, February 12, 2024, inter-alia, to consider and approve Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2023.

Disclosure of Trading Window Closure:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the company's "code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated persons", the Company has already intimated to the Stock Exchange on December 29, 2023 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from January 01, 2024 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

For Cambridge Technology Enterprises Limited

Dharani Raghurama Swaroop
Whole – Time Director
DIN: 00453250