

May 24, 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 Thursday, May 30, 2024, inter-alia, to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2024.

**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 March 26, 2024 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from April 01, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the quarter and financial year ended March 31, 2024.

This is for your information and records.

Thanking you

**For Cambridge Technology Enterprises Limited**

**Ashish Bhattad**  
**Company Secretary & Compliance Officer**  
**M. No. A34781**