

November 07, 2019

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 the Board of Directors, at its meeting proposed to be held on Wednesday, the 13th day of November, 2019 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, Telangana State, India, will inter alia consider the following proposals:

1. Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half-year ended September 30, 2019.
2. Issue of further Equity Shares OR Convertible Securities OR Equity Share Warrants OR a Combination of all, on Preferential basis to raise further funds for the Company as per the provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

It is further intimated that in case the above-proposal of further issue is approved, the Board will also consider calling of an Extra-Ordinary General Meeting of OR issue Postal Ballot to, shareholders to obtain the consent of shareholders for the above-said issue and authorizing the Whole - Time Director and/or Company Secretary to issue the requisite notice to the shareholders and to appoint intermediaries and to make necessary applications and obtain certifications and to do all the needful thereto.

Disclosure of Trading Window:

The Company has already intimated to the Stock Exchange on September 27, 2019 that the trading window for dealing in securities of the Company shall remain closed with effect from September 30, 2019 till the conclusion of 48 hours after the declaration of un-audited financial results of the company for the quarter ended September 30, 2019.

This is for your information and records.

Thanking you,

For Cambridge Technology Enterprises Limited



Ashish Bhattad (Company Secretary & Compliance Officer)



Registered & Corporate Office:

Cambridge Technology Enterprises Ltd.

Unit No 04 - 03, Level 4, Block 1
Cyber Pearl, Hitech City, Madhapur
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Email id: investors@ctepl.com

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Mumbai

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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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Tel: +91-40-4023-4400,