



**November 30, 2017**

The Listing Dept.,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ph: 022-22721233/4  
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai – 400 051

Ph: 022-26598100-8114  
Fax No: 022- 26598120

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref: Regulation 29(1)(a) 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, 07<sup>th</sup> December, 2017 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, India to consider, approve and take on record amongst other items of agenda, the un-audited standalone and consolidated financial results of the Company for the second quarter ended September 30, 2017.

In this regard, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, monitoring and reporting of Trading by Insiders adopted by the Company, the trading window for dealing in securities of the Company by the insiders is closed from 30<sup>th</sup> November, 2017 to 09<sup>th</sup> December, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Cambridge Technology Enterprises Ltd**



**T V Siva Prasad**  
**(CFO, Company Secretary &**  
**Compliance Officer)**



Registered & Corporate Office:

**Cambridge Technology Enterprises Ltd.**

Unit No 04 - 03, Level 4, Block 1  
Cyber Pearl, Hitech City, Madhapur  
Hyderabad - 500 081, Telangana, India.

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Fax: +91-40-4023 4600

**Bengaluru**

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**Mumbai**

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**Chennai**

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