

May 21, 2018

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 Monday, 28th May, 2018 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 Audited (Standalone and Consolidated) Financial Results of the Company for the fourth quarter and financial year ended March 31, 2018.

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 May 21, 2018 to May 30, 2018 (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.

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Bengaluru

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