

3rd February, 2014

The Listing Dept.,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
corp.compliance@bseindia.com
Ph: 022-22721233/4
Fax: 022 2272 2039, 022 2272 3719

The Listing Dept.,
The National Stock of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
cmllist@nse.co.in
Ph: 022-22728015/8332
Fax No: 022- 26598120

Dear Sir,

Sub: Clause 41 of the Listing Agreement.
Scrip Code: BSE Scrip code 532801, NSE Symbol CTE

Please note that the meeting of the Board of Directors is scheduled to be held on Friday, 14th February, 2014 inter-alia, to approve the un-audited financial results for the quarter ended 31st December, 2013.

In connection with the above, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from 7th February, 2014 to 15th February, 2014 (both days inclusive) and shall re-open on 16th February, 2014.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 7th February, 2014 to 15th February, 2014 (both days inclusive).

Thanking you.

Yours faithfully,

For Cambridge Technology Enterprises Ltd

V Ramana Reddy
Company Secretary

