

July 31, 2018

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

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

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 Tuesday, August 07, 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 Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 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 July 31, 2018 to till 48 hours after the said Un-audited Financial Results are made public.

This is to further inform you that pursuant to Regulation 33(3)(b), the Company opts to additionally submit quarterly or year-to-date consolidated financial results.

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.  
Tel: +91-40-4023-4400  
Fax: +91-40-4023-4600

**Bengaluru**

Suraj Ganga Soft Park, 04<sup>th</sup> Floor,  
No.34, 1<sup>st</sup> Main Road, 3<sup>rd</sup> phase  
JP Nagar, Bangalore - 560 078,  
Karnataka, India.  
Tel: +91-80-4299-5777  
Fax: +91-80-4299-5779

**Mumbai**

Level 4, A Wing, Dynasty Business Park  
Andheri Kurla Road, Andheri (E)  
Mumbai - 400 059, Maharashtra, India.  
Tel: +91-22-6786-9410  
Fax: +91-22-6786-9199

**Chennai**

Unit No.205, A Block, 2<sup>nd</sup> Floor,  
Delta Wing, Raheja Tower,  
No. 177/8, Anna Salai,  
Chennai- 600 002, Tamilnadu, India.  
Tel: +91-44-6659-8000,

CIN: L72200AP1999PLC030997

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