

CTE**Cambridge Technology Enterprises**6th May, 2014

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

corp.compliance@bseindia.com
corp.relations@bseindia.com
Ph: 022-2272 233/4
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

cm1ist@nse.co.in

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

Dear Sirs,

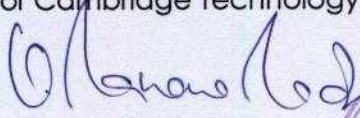
Sub: Clause 41 of the Listing Agreement.
Scrip Code: BSE Scrip code 532801, NSE Symbol CTE

Please note that the meeting of the Board Directors is scheduled to be held on Friday, 30th May, 2014 inter-alia to approve the audited financial results for the quarter and year ended 31st March, 2014.

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 23rd May, 2014 to 31st May, 2014 (both days inclusive) and shall reopen on 2nd June, 2014.

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Ltd


V Ramana Reddy
Company Secretary

**Regd. & Corporate Office : Cambridge Technology Enterprises Limited**

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl,
HITEC - City Madhapur, Hyderabad - 500 081, India.
Tel: + 91 40 4023 4400, Fax : 4023 4600, www.ctepl.com

CIN: L72200AP1999PLC030997

Branch Office:

Sagar Complex, 2nd Floor, No 6/1, Banerghatta Main Road,
Bangalore - 560 029, Karnataka, India.
Tel.: +91- 80 - 4299 5777 / 2552 1044, Fax: +91-80-4299 5779.