

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No/C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Intimation of AGM & Book Closure - Outcome of 2020 – 21/2nd Board Meeting dated September 02, 2020.

Ref: BSE Scrip Code: 532801, NSE Code: CTE

We wish to inform you that the Board of Directors at its meeting held today have considered and approved, inter-alia, the following matters:

1. To convene the 21st Annual General Meeting of the members of Company on Tuesday, September 29, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means in accordance with General Circular Nos. 20/2020, 17/2020 and 14/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020, respectively, issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
2. Notice convening Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. The cut-off date for determining the Members who are entitled to vote through Remote e-voting or e-voting at the said Annual General Meeting shall be September 22, 2020.
5. Appointment of Ms. Priyanka Rajora, Practising Company Secretary (CP No. 22886) (Rajora and Co, Practising Company Secretaries) as Scrutinizer for the purpose of 21st AGM of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattad
(Company Secretary & Compliance Officer)

Registered & Corporate Office:

Cambridge Technology Enterprises Limited

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Mumbai

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Chennai

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