



CAMBRIDGE  
TECHNOLOGY

November 03, 2023

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/Madam,

**Sub: Intimation of Board Meeting U/R Regulation 29 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 Friday, November 10, 2023, inter-alia, to consider and approve Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended September 30, 2023.

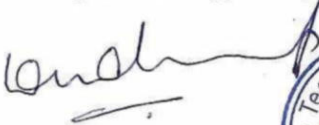
**Disclosure of Trading Window Closure:**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the company's "code of conduct to regulate, monitor and report trading by its designated persons and immediate relatives of designated persons", the Company has already intimated to the Stock Exchange on September 29, 2023 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from October 01, 2023 till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the company for the quarter ended September 30, 2023.

This is for your information and records.

Thanking you,

For Cambridge Technology Enterprises Limited

  
Dharani Swaroop Raghurama  
Director  
DIN: 00453250



**Registered & Corporate Office:**

Cambridge Technology Enterprises Limited  
Capital Park, 4th Floor, Unit No.403 B & 404,  
Plot No. 1-98/4/1-13, 28 & 29, Survey No.  
72, Image Gardens Road, Madhapur,  
Hyderabad – 500 081, Telangana.  
Tel: +91-40-67234400, Fax: +91-40-67234800  
Email id: investors@ctepl.com

**Bengaluru**

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Floor, #175 & #176, Dollars Colony, Phase 4,  
JP Nagar, Bannerghatta Main Road,  
Bengaluru - 560 076, Karnataka, India.  
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Fax: +91-80-4299 5779

**Mumbai**

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Maharashtra, India.  
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**Chennai**

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India  
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