



Cambridge Technology Enterprises

31st July, 2015

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

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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 Sir,

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

Pursuant to Clause 41 of the Listing agreement, notice is hereby given that the meeting of the Board Directors is scheduled to be held on Monday, 10th August, 2015 inter-alia to approve the un-audited financial results for the quarter ended 30th June, 2015.

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, 2015, remain closed from 3rd August, 2015 to 12th August, 2015 (both days inclusive).

Thanking you.

Yours faithfully,
For Cambridge Technology Enterprises Ltd

Dharani Raghurama Swaroop
Whole-time Director

Regd. & Corporate Office:
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