

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

1st July, 2020

National Stock Exchange of India Limited (NSE)
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: CIMMCO

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 505230

Madam/Sir,

Sub: Notice of Trading Window Closure

We refer to circular/clarification no. NSE/CML/2019/11 dated April 02, 2019 from NSE and no. LIST/COMP/01/2019-20 dated April 02, 2019 from BSE, and hereby inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed for 'Designated Persons' w.e.f. 1st April, 2020 as earlier informed to you by the Company's letter dated 31st March, 2020 shall now remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED

Dinesh Arya
Group Company Secretary