



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 011-49570000

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2024-25/

April 20, 2024

**BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001**

**Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051**

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

**Sub.: Post-facto intimation of 11th (Eleventh) meeting of the Committee of Creditors (CoC)
- CMI Limited**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Sir,

This has reference to our intimation dated August 03, 2023 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canana bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

We wish to inform you that the 11th (Eleventh) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 10th April, 2024 in New Delhi through audio-visual means, voting result declared on 20th April, 2024.

At the aforesaid meeting the Committee of Creditors approved the Insolvency Resolution Process Costs, fees for filing appeals to Income Tax Notices received by the corporate debtor and extension of CIRP Period for further 90 days

You are requested to take the above information on record.

Thanking you,
For **CMI LIMITED**


Tanya Kukreja
Company Secretary