Cimmco Limited

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



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1st October, 2020

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

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

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the final order dated September 30, 2020 passed by the National Company Law Tribunal, Kolkata ('NCLT') sanctioning the Scheme of Amalgamation of the Company with its holding company: Titagarh Wagons Limited has been uploaded on official website of NCLT (the "Order"). Certified copies of the order have been applied for and upon issue thereof the Company will stand amalgamated with April 01, 2019 i.e. the Appointed Date.

A copy of the certified copy of the Order will be submitted by the holding company to your office promptly upon receipt.

Please take the above on record.

Thanking you,

Yours faithfully, For CIMMCO LIMITED

Dinesh Arya Group Company Secretary