



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

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

CMI/CS/2019-20/

August 06, 2019

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: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading window

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019, to inter alia, consider and approve the Un-audited Financial Result for the quarter ended 30th June, 2019.

Further, as intimated earlier vide our letter dated 04th July, 2019, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" which has been closed from 04th July, 2019 shall remain closed till 15th August, 2019 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 13th August, 2019.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

This is for your information and record.

Thanking you,
For **CMI LIMITED**



Subodh Kumar
SUBODH KUMAR BARNWAL
COMPANY SECRETARY