



Coventry Coil-o-Matic(Haryana)Ltd.

Regd.office: 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

Ref. : CCHL/2018-2019

14th May 2018

Scrip Code and Name: 523415/COVEN COILOM

The Department of Corporate Services,
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

This is to inform you that pursuant to regulation 29 & 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company would meet on Tuesday, 29th May 2018 at Registered Office: Vill: Salawas, Post: Sangwari, Distt: Rewari – 123401 (Haryana) at 12.30 p.m. to consider Audited Financial Results of the Company for the 4th Quarter and the year ended 31st March 2018 and other matters.

We would like to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window shall remain closed for the period from 23rd May 2018 to 30th May 2018 for designated Persons for dealing in securities of the Company.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

(R. M. Bafna)
Managing Director