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Website: www.cmilimited.in

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

CMI/CS/2021-22/ July 03, 2021

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: Closure of Trading window

Dear Sir,

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated 02nd April, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

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 Designated Persons for trading in Company's Shares/Securities, the Trading Window which has been closed since 01st April, 2021 shall remain closed for the purpose of consideration and approval of unaudited Financial Results for the quarter ended 30th June, 2021.

The Trading Window shall remain closed till 48 hours after the announcement of the said unaudited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and record.

Thanking you,

Yours faithfully, For CMI Limited

Subodh Kumar Barnwal Company Secretary

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