CMI LIMITED

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

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/2020-21/   July 13, 2020

BSE Corporate Compliance & Listing Centre   **Listing Department**
BSE Limited   **National Stock Exchange of India**
Phiroze Jeejeebhoy Towers, Dalal Street,   'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400001   **MUMBAI-400051**

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

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

Dear Sir,

In compliance with Regulation 29(1)(a)&(e) 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 Friday, the 17th July, 2020, to inter alia, consider and approve the Audited Financial Result for the quarter and year ended, 31st March, 2020 and recommendation of dividend, if any.

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" shall remain closed till 48 hours of declaration of unaudited financial results for the quarter ended 30th June, 2020 to the stock exchanges.

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