



**CMI LIMITED**

AN ISO 9001, ISO 14001  
& BS 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/

04<sup>th</sup> February, 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: 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 Friday, 12<sup>th</sup> February, 2021, to inter alia, consider and approve the Un-audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further, as intimated earlier vide our letter dated 31<sup>st</sup> December, 2020, 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 01<sup>st</sup> January, 2021 shall remain closed till 14<sup>th</sup> February, 2021 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 12<sup>th</sup> February, 2021.

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**