

Regd. Office: PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 Website: www.cmilimited.in Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2021-22/

July 01, 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: Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures

Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform that Board of directors in their meeting held on 30.06.2021 has passed the board resolution to change the registered office of the Company within local limit of Registrar Of Companies Delhi & Haryana from 501-503, New Delhi House, 27 Barakhamba Road, New Delhi-110001 to CMI Limited, PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095

This is for your information and record.

Thanking you,

For CMI LIMITED

Subvellie

SUBODH KUMAR BARY
COMPANY SECRETARY