

REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS
KOLKATA-700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 4019 0823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

2nd November, 2018

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: CIMMCO
2. BSE Limited
Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 505230

Re: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sirs,

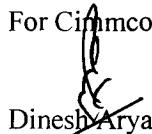
Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10th day of November, 2018 to consider inter alia the unaudited financial results for the quarter and half year ended 30th September, 2018.

As already informed to you by our letter dated 5th October, 2018, the trading window for dealing in securities of the Company pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed since 6th October, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For Cimmco Limited


Dinesh Arya
Group Company Secretary