

# Cimmco Limited



REGISTERED OFFICE  
756 ANANDAPUR  
EM BYPASS,  
KOLKATA- 700107  
CIN: L28910WB1943PLC168801

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3<sup>rd</sup> August, 2019

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  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001  
Scrip Code: 505230
3. The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001  
Scrip Code: 13123

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 10<sup>th</sup> day of August, 2019 to consider inter alia the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

In furtherance to our intimation dated 1<sup>st</sup> July, 2019, we hereby inform that as per 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 the trading window for dealing in securities of the Company has been closed for the "designated persons" from Monday, the 1<sup>st</sup> July 2019 and the same shall remain closed till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Cimmco Limited

  
Group Company Secretary

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