

Cimmco Limited



REGISTERED OFFICE
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3rd 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
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 505230
3. The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Re: Revised 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 the meeting of the Board of Directors of the Company earlier scheduled to be held on Saturday, the 10th day of August, 2019 has now been rescheduled to be held on Wednesday, the 14th day of August, 2019 to consider inter alia the unaudited financial results for the quarter ended 30th June, 2019.

In furtherance to our intimation dated 1st 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 1st 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 30th June, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Cimmco Limited


Group Company Secretary