

Cimmco Limited



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

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

4th July 2017

Bombay Stock Exchange Limited
Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code :505230

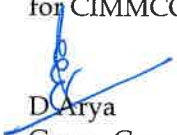
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code CIMMCO

Re: Intimation of Book Closure and AGM

We wish to inform you that Share Transfer Register and Register of Members shall be closed from Monday 24th July, 2017 to Monday 31st July, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) scheduled on 31st July, 2017 at "Manovikas Kendra" 482 Madudah, Plot No 1-24 Sector J E M Bypass, Kolkata-700107.

Thanking You,

Yours faithfully,
for CIMMCO LIMITED


D. Arya
Group Company Secretary

Copy to:
Karvy Computer Share Private Limited
Karvy Selenium Tower B Plot 31-32 Gachibowli
Financial District
Hyderabad-500032
Street No-1
Banjara Hills
Hyderabad-500034
Attn-Ms Shobha Anand