

Cimmco Limited



REGISTERED OFFICE
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KOLKATA- 700107
CIN: L28910WB1943PLC168801

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22nd May, 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

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 Wednesday, the 29th day of May, 2019 to consider inter alia the audited financial results for the quarter and financial year ended 31st March, 2019.

In furtherance to our intimation dated 3rd April, 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 Thursday, the 4th April 2019 and the same shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,
For Cimmco Limited


Dinesh Arya
Group Company Secretary

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