

Cimmco Limited



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

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24th January, 2019

1. National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: TWL(EQ)
2. BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

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 Monday, the 4th day of February, 2019 to consider inter alia the unaudited financial results for the quarter and nine month ended 31st December, 2018.

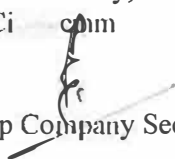
Further as stipulated by the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 the trading window for dealing in securities of the Company is closed for the designated person from 24th January, 2019 to 6th February, 2019 (both days inclusive).

Please take the same on record.

Thanking you,

Yours faithfully,

For Cimm


Group Company Secretary

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