

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

TEL : (033) 4019 0800  
FAX : (033) 40190823  
WEBSITE: [www.cimmco.in](http://www.cimmco.in)  
E-MAIL: [corp@cimmco.in](mailto:corp@cimmco.in)

29<sup>th</sup> 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  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001  
Scrip Code: 505230

Re: Notice under Regulations 29 of SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and further to our letter dated 22<sup>nd</sup> May, 2019 informing you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 inter alia the audited financial results for the quarter and financial year ended 31st March, 2019 (AFR), we write to inform you that at its meeting the Board of Directors today, i.e. 29<sup>th</sup> May, 2019, has decided with consensus of all Directors, to adjourn the meeting and resume/continue on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the Company, to consider the balance agenda items, including approval of AFR, which could not be transacted in the meeting held today pending further information/clarification w.r.t. some aspects of the said AFR.

In furtherance to our intimation dated 3<sup>rd</sup> April, 2019 and 22<sup>nd</sup> May, 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 4<sup>th</sup> 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 31<sup>st</sup> March, 2019.

Please take the above on record.

Thanking you,

Yours faithfully,  
For Cimmco Limited

Dinesh Arya  
Group Company Secretary