



11 May, 2015

The Deputy General Manager
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI – 400001 (Stock Code : 517326)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051 (Stock Code : CMC)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001 (Stock Code : 10000071)

Sub: Closure of the Register of Members and Share Transfer Books.

Dear Sirs,

Pursuant to Clause-16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 26 May, 2015 to Thursday, 28 May, 2015 (both days inclusive) for the purpose of 39th Annual General Meeting of the company to be held on 11 June, 2015 and for payment of dividend.

We declare that all the securities received for transfer one month prior to the date of intimation of the closure of Register of Members have been duly transferred and dispatched to the transferees.

We further undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of two months from the date of receipt.

Thanking you,

Yours faithfully,
For CMC LIMITED

Vivek Agarwal
Company Secretary