

**CMI LIMITED**AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031**Regd. & Marketing Office :**501-503, New Delhi House,
27, Barakhamba Road, New Delhi-110 001
Ph. : 011-49570000
Fax : 011-23739902
E-mail : info@cmilimited.in
Website : www.cmilimited.in**Bombay Stock Exchange(BSE Ltd.)**Corporate Relationship Deptt.
1st Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001**National Stock Exchange of India Ltd.**The Listing Department
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051**NOTICE OF BOARD MEETING**

This is to inform you that pursuant to Regulation 29, Regulation 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the **CMI Limited** will be held at Flat No. 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi-110001, the Registered office of the Company on Thursday, 14th February, 2019 at 3.00 P.M. Inter alia,

1. To consider and approve the Consolidated and Standalone Un audited Financial Results for the Quarter and Nine Month ended 31st December, 2018.

We further inform you that the Trading Window of the company under provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all directors/Officers/Designated employees of the Company from 06-02-2019 to 16-02-2019 (both days inclusive).

Date: 1st January, 2019
Place: New Delhi



For CMI Limited

Subodh Kr. Barnwal
Company Secretary