



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 0129-4876177
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2021-22/

August 31, 2021

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound, Mumbai-400013.

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th Day of September, 2021 to Thursday, 30th Day of September, 2021 (both days inclusive) for the purpose of 54th Annual General Meeting to be held on Thursday, 30th September, 2021 at 01:00 p.m. through video Conferencing / Other Audio Visual Means (VC/OAVM).

This is for your information and record.

Thanking you,
For **CMI LIMITED**

Subodh K. Barnwal



SUBODH KUMAR BARNWAL
COMPANY SECRETARY