



CMI LIMITED

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :

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Website : www.cmilimited.in

Date: 04/12/2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 023
BSE Scrip Code: 517330

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: CMICABLES

Subject: Intimation for Book closure for purpose of the Annual General Meeting and entitlement of Final Dividend

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform you that the Register of Member and Transfer Books will remain closed from Saturday, 23rd December, 2017 to Friday 29th December, 2017 (both days inclusive) for the purpose of the Annual General Meeting and entitlement of Final Dividend for the financial year 2016-17.

The dividend, if declared at the Annual General Meeting will be paid within 30 days from the date of declaration, to all beneficial owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as of the close of business hours on 22nd December, 2017 and to all members in respect of shares held in physical form after giving effects to valid transfers in respect of transfer requests lodged with the Company on or before the close of the business hours on 22nd December, 2017.

Kindly take the above matter on your record.

Thanking You

Yours Faithfully,
For CMI Limited


Subodh Kumar Barnwal
Company Secretary

