

**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 12, 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

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Outcome of Board Meeting / Announcements pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 12th August, 2021, has, inter alia, approved:

1. Authorisation of Mr. Amit Jain, Chairman & Managing Director of the Company to initiate the Due diligence for and behalf of the Company for sale of Baddi plant, which was acquired from a fortune 500 US based Company M/s General Cables in Feb. 2016 and made it operational in September 2016. CMI limited's Baddi plant is a state of art technology plant facility having huge capacity to manufacture LT, HT and EHV Cables up to 132 KVA.. The manufacturing facility is spread over an area of 80,000 sq meters. Plant is designed to reduce waste, pollution, and environmental degradation with an energy efficiency of 20-30% as compared to other plants of similar size. Moreover it is the only silver certified green project in India to manufacture cables. Mr. Jain was also authorised to explore the prospective buyer for the same and to appoint any consultant/ Advisor/ Professional etc for the above said purpose.
2. Plan for expansion of Faridabad Unit and Bawal Unit to cater the growing demand for products of the Company in Railway and Power Sector. In 2015, the company has acquired a fully developed with all facilities a manufacturing unit of M/s. Danish company FL Smidth Pvt. Limited at IMT Bawal, Rewari, Haryana-123501. Manufacturing unit of Bawal is spread over 1,01,115 sq. ft with built up area of 67,000 sq. ft having all the necessary clearances and facilities for Industrial production. This expansion is expected to significantly augment the production capacity of the company.

This is for your information and record.

Thanking you,
For **CMI LIMITED**

SUBODH KUMAR BARNWAL
COMPANY SECRETARY