

**CMI LIMITED**

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

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

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

Date: 16th February, 2021

BSE Corporate Compliance & Listing Centre BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange 'Exchange Plaza', Bandra Kurla Complex, Mumbai-400051
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BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Intimation regarding matters decided in the Board Meeting of the Company held on 16th February, 2021

Sir,

With reference to the meeting of Board of Directors of the Company held on, the 16th day of February, 2021, the Board, inter alia, has approved the following matter:

1. Allotment of 10,00,000 (Ten Lac) Equity Shares having face value Rs. 10/- (Rupees Ten only) each at a price of Rs 50/- per Equity Share (including a premium of Rs. 40/- per Equity Shares) to the non-promoter.

The Company has received in principle approval from the BSE Limited and National Stock Exchange of India Limited vide its letter no DCS/PREF/PB/PRE/996/2020-21 dated February 03, 2021 and NSE/LIST/25843 dated February 03, 2021 respectively.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully

For CMI Limited

Subodh Kumar Barnwal

Subodh Kumar Barnwal
(Company Secretary)

