

**CMI LIMITED**

AN ISO 9001, ISO 14001
& 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)

CMI/CS/2020-21/**December 24, 2020**

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: Disclosure under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of trading window

Notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, the 30th day of December, 2020 at the registered office of the Company for following matter, inter alia:

1. To consider issue of equity shares on preferential basis to Promoter group/Associates and/or Non promoters and to decide the relevant date for the purpose of preferential issue.
2. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, the Trading Window shall remain closed with immediate effect i.e. from 24th December, 2020 till 48 hours after the conclusion of the Board meeting.
3. To Consider passing of proposed resolution by means of Postal Ballot/Extra-Ordinary General Meeting/ Extra-Ordinary General Meetings (EGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

Kindly take the above on record.

Thanking you,
For **CMI LIMITED**



Subodh K. Kumar
SUBODH KUMAR BARNWAL
COMPANY SECRETARY