

**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/**June 30, 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: Closure of Trading window

Dear Sir,

This is with reference to the circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated 02nd April, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

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 from 1st July, 2020 for the purpose of consideration and approval of Unaudited financial Results for the quarter ended 30th June, 2020.

The Trading Window shall remain closed till 48 hours after the announcement of the said Unaudited financial Results for the quarter ended 30th June, 2020, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and record.

Thanking you,

Yours faithfully,
For **CMI LIMITED**

Subodh K. Kumar

SUBODH KUMAR BARNWAL
COMPANY SECRETARY