



# CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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**Date: September 05,2024**

To,

**The Manager - Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051**

Dear Sir/Ma'am,

**Subject: Notice of 13<sup>th</sup> Meeting of Committee of Creditors ("COC") of CMM Infraprojects Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP).**

**Reference: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with subclause 16(g) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref.: Symbol: CMMIPL**

Dear Sir/Madam,

With reference to the above captioned matter, this is to inform you that the 13th Meeting of the Committee of Creditors ("COC") of CMM Infraprojects Limited (Under CIRP) is re-scheduled to be held on Friday 06.09.2024 at 12.00 Noon at 402, 4th Floor, OK Plus DP Metro, Opp. Pillar No. 94, New Sanganer Road, Jaipur, Rajasthan, 302019 in Hybrid Mode, which was not conducted on the request of major financial creditor Bank of Baroda.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For and on behalf of  
CMM Infraprojects Limited**

**Rekha Vidhan Chawla  
Chief Financial Officer  
(Appointment subject to the approval of COC)  
PAN: ANKPV5317L**