

July 7, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Fax No. 2659 8237 / 38
Kind Attn: Manager, Listing Department
Stock Code: CMC

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Fax No. 2272 2037 / 3121
Kind Attn: General Manager
Department of Corporate Services
Stock Code: 517326

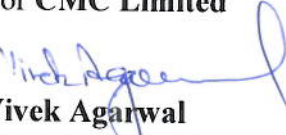
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001
Stock Code:10000071

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of CMC Limited is scheduled to be held on Thursday, July 16, 2015 to, inter alia, consider declaration of an Interim Dividend to the equity shareholders.

Thanking you.

Yours faithfully,
For **CMC Limited**


Vivek Agarwal
Company Secretary

cc.

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Fax No. : 5660 8035 / 2497 6351

Central Depository Services (India) Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. : 2272 3199

Karvy Computershare Private Limited