

# Cimmco Limited



REGISTERED OFFICE  
756 ANANDAPUR  
E M BYPASS  
KOLKATA-700107  
CIN: L28910WB1943PLC168801

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6<sup>th</sup> September, 2018

BSE Limited  
Department of Corporate Services-CRD  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 505230

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai-400051  
Scrip Code: CIMMCO

The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001  
Scrip Code: 13123

Re: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

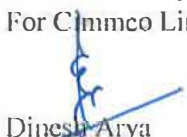
Dear Sirs,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22<sup>nd</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting (AGM) scheduled on Saturday, the 29<sup>th</sup> September, 2018.

| Symbol           | Type of Security | Book Closure both days inclusive |                                  | Record Date | Purpose |
|------------------|------------------|----------------------------------|----------------------------------|-------------|---------|
|                  |                  | From                             | To                               |             |         |
| 505230<br>CIMMCO | Equity           | 22 <sup>nd</sup> September, 2018 | 29 <sup>th</sup> September, 2018 | N.A.        | AGM     |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
Yours faithfully  
For Cimmco Limited

  
Dinesh Arya  
Group Company Secretary