

**CMI LIMITED**

AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

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/2019-20/

August 21, 2019

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

Central Depository Services (India) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013,

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor
Kamla Mill Compound, **Mumbai-400013.**

BEETAL Financial & Computer Services Pvt Ltd.
BEETAL HOUSE, 3rd Floor,
99, Madangir, behind LSC, New Delhi - 110062

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as per below:

Book Closure (both days inclusive)		Cut-off date for payment of dividend	Purpose	Payment of Dividend
From	To			
24 th September, 2019	30 th September, 2019	23 rd September, 2019	52 nd Annual General Meeting of the Company to be held on 30 th September, 2019 at Navkaar Banquets, Caspia Hotel Complex, Outer Ring Road, Shalimar Place, Delhi-88 to transact the business as specified in notice of AGM.	Payment of Final Dividend @ Rs. 1/- per share (subject to approval of shareholders)

The Annual Report containing the notice will be provided separately.

We request you to take the above on record.

Thanking you,
For CMI LIMITED



SUBODH KUMAR BARNWAL
COMPANY SECRETARY