



# Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482001 INDIA Ph. 2451941-43, 4085082, 4085924  
Fax : 0761-4037469, 2407009, Email : cal\_corporate@rediffmail.com, info@cebbco.com

Tuesday, May 24, 2016

To,

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza,' 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**Fax No. 022-26598237/38 , 66418124/25/26**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**Fax No. 022-2272 3121/2272 2037**

**Sub: Intimation pursuant to Regulation 29(1) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Scrip code: 533272 / CEBBCO - EQ**

Dear Sir,

Please refer to our communication (outcome of the Board Meeting) dated 20<sup>th</sup> May, 2016, find enclosed herewith the notice of the Board of Director's meeting of the Company to be held on **Monday, May 30<sup>th</sup>, 2016** interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31<sup>st</sup> March, 2016.

Further, as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons was closed from May 06<sup>th</sup>, 2016 to May 24<sup>th</sup>, 2016 (both days inclusive) as communicated by us vide our letter dated 4<sup>th</sup> May, 2016. But due to the change in the date of Board Meeting the trading window will continue to remain closed till 01<sup>st</sup> June 2016.

This intimation is being sent in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for the closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,  
For Commercial Engineers & Body Builders Co Ltd



**Anurag Misra**  
Company Secretary & Compliance Officer  
Encl: as above



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**Commercial Engineers & Body Builders Co Ltd.**

**Regd Office: 84/105-A, G T Road, Kanpur Mahanagar,**

**Kanpur (U.P.) PIN 208003**

**CIN: L24231UP1979PLC004837**

## **NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday the 30<sup>th</sup> May, 2016, interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31<sup>st</sup> March, 2016.

Further, as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons was closed from May 06<sup>th</sup>, 2016 to May 24<sup>th</sup>, 2016 (both days inclusive) as communicated by us vide our letter dated 4<sup>th</sup> May, 2016. But due to the change in the date of Board Meeting the trading window will continue to remain closed till 01<sup>st</sup> June 2016.

**For Commercial Engineers & Body Builders Co Ltd**



**Anurag Misra**

**Company Secretary & Compliance Officer**

24<sup>th</sup> May, 2016