

CDI INTERNATIONAL LIMITED

(Formerly Compact Disc India Limited)

CIN NO. L92100CH1992PLC012254

To,

Date: 4th November, 2014

Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

Listing Department
Ludhiana Stock Exchange Ltd
Feroze Gandhi Market,
Ludhiana – Punjab

Dear Sirs,

Sub: Consideration of Un-audited Financial Results of the Company for the quarter ended September 30, 2014 along with Statement of Assets & Liabilities for the Half-Year ended September 30, 2014.

In compliance of Listing Agreement (Capital Market), this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, **November 14, 2014** to consider and approve Un-audited Financial Results of the Company for the quarter ended September 30, 2014 along with Statement of Assets & Liabilities for the Half-Year ended September 30, 2014.

Further it is informed that as per Company's code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulation), 1992, the trading window for dealing in the securities of the Company will be closed on account of consideration of Un-audited Financial Results of the Company for the quarter ended September 30, 2014 along with Statement of Assets & Liabilities for the Half-Year ended September 30, 2014 for all designated employees for the period:

- From **November 12, 2014 to November 15, 2014** (both days inclusive) for trading in Equity Shares of CDI International Limited;


The Trading Window will open from November 16, 2014 for trading in Equity Shares of CDI International Limited.

During this period, designated employees and their dependent family members are required not to deal in Equity Shares of CDI International Limited.

Thanking You,

Yours Sincerely,

For CDI International Limited
(Formerly Compact Disc India Limited)


(Suresh Kumar, Seengal)
Managing Director

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