

Regd. Office:

PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095

Website: www.cmilimited.in

Works: Baddi, Himachal Pradesh-173205 (India) Faridabad, Haryana-121006 (India)

CMI/CS/2024-25/ August 13, 2024

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

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

Sub: Closure of Trading window

Dear Sir,

This has reference to our intimation dated August 03, 2023 regarding the initiation of corporate insolvency resolution process ("CIRP") in the case of CMI Limited ("the Company") under Section 7 of The Insolvency and Bankruptcy Code, 2016, filed by the Financial Creditor Canana bank and initiating the Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 ("IBC").

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/Securities, the Trading Window has been closed from 01st April, 2023.

Due to delay in submission of financial results the trading window shall remain closed till 48 hours upto the submission of all pending financial results with the exchanges.

The Trading Window shall remain closed till 48 hours upto the submission of all pending financial results with the exchanges, when the information becomes generally available. During the aforesaid closed trading window period, the Promoters, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/ securities.

This is for your information and record.

Thanking you,

For CMI LIMITED

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Company Secretary