



**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  
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E-mail : info@cmilimited.in  
Website : www.cmilimited.in

To,

<b>BSE Ltd.</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> The Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex Bandra (E), Mumbai-400051
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### NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29, Regulation 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of CMI Limited will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 11.00 A.M at C-483, Yojna Vihar, New Delhi-92 inter alia:

- (i) to consider and approve unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018.

We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 07-08-2018 to 16-08-2018 (both days inclusive).

Date: 06.08. 2018  
Place: New Delhi

**For CMI Limited**

  


Amit Jain  
Chairman cum Managing Director  
DIN:00041300