

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Date – 27.06.2020

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th 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 of Postponement/ Cancellation of Board Meeting pursuant to SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 and due to the present pandemic situation prevailing in the Country due to CoVID-19, and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip code: 533272 / CEBBCO - EQ

With reference to our intimation dated June 22, 2020 wherein the Company had informed the Stock Exchange that the meeting of the Board of Directors is scheduled to be held on Monday, June 29, 2020 through audio visual means, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 has been cancelled due to the certain exigencies / operational challenges being faced during CoVID-19 pandemic and in view of relaxation granted by Securities and Exchange Board of India vide it's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the aforesaid intimation would not be published in the newspapers. However, the same will be available on the Company's website www.cebbco.com.

Please note that the fresh date of the Board meeting will be intimated to the Stock Exchange in due course.

We request you to kindly take the same on record.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220