

Ref.: JCIL/BSE/2020-21

Date: July 30, 2020

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Security Code: 500147

Sub.: Intimation of date of 34th Annual General Meeting and Book Closure Date

This is to inform you that the 34th Annual General Meeting of the Company is scheduled to be held on Thursday, August 27, 2020 at 2.30 p.m. IST through Video Conferencing / Other Audio Visual Means.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 21, 2020 to August 27, 2020 (both days inclusive) for determining the names of the members eligible for dividend on the Equity Shares, if declared at the Annual General Meeting.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited
(formerly CMI FPE Limited)



Haresh Vala
Company Secretary

John Cockerill India Limited

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