



**John
Cockerill**

Ref.: BSE/2021-22
Date: July 15, 2021

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

Dear Sir,

Security Code: 500147

Sub.: Intimation of date of 35th Annual General Meeting and Book Closure Date

This is to inform you that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 4, 2021 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 July 27, 2021 to August 4, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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 (formerly CMI FPE Limited)

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