



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 011-49570000

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

CMI/CS/2023-24/

December 07, 2023

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

Subject: Notice of 56th Annual General Meeting, Annual Report for FY 2022-23 and Intimation of remote E-Voting facility

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication in compliance of MCA Circular No. 20/2020 dated 5th May, 2020, after completion of dispatch i.e. sending of emails of Notice of the 56th AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company and other persons so entitled, Remote e-voting information, Book Closure & dispatch of Annual Report 2022-23 published in the following editions:

- Financial Express (National Daily newspaper) on December 07, 2023
- Jansatta (Daily newspaper of the State) on December 07, 2023

You are requested to take the same on record.

Thanking you,
For **CMI LIMITED**

TANYA KUKREJA
COMPANY SECRETARY

Works Faridabad : Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana), **E-mail :** worksfbd@cmlimited.in

Works Baddi : Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205 **E-mail:** worksbaddi@cmlimited.co.in

