

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: 22.06.2020

To,
The Secretary,
National Stock Exchange of India
'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 pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Board Meeting Dated 29.06.2020
Scrip code: 533272 / CEBBCO - EQ

Dear Sir,

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020, kindly take note that the meeting of the Board of Directors of the Company will be held on **Monday, 29th June 2020** through Audio Visual means, to consider and adopt the Audited Financial Results for the year and quarter ended 31st March, 2020.

Further in continuation of our intimation of closure of trading window on 31st March 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 1st July 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 granting relaxation from the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

Kindly take note of the above.

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



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Regd Office: 48, Vandana Vihar, Narmada Road, Gorakhpur

Jabalpur (M.P.) PIN 482001

CIN: L24231MP1979PLC049375

NOTICE

Pursuant to regulations 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020, Notice is hereby given that the 1st meeting of the Board of Directors for the Financial Year 2020-2021 (01/2020-21) of the Company will be held on **Monday, 29th Day of June 2020, at 05:30 p.m., through Audio Visual means** inter-alia, to consider, approve and take on record **Statement of Unaudited/Audited Results for the Quarter/Year ended 31st March, 2020 together with Auditors Report on Standalone Financial Statements for the financial year ended 31st March, 2020.**

Further in continuation of our intimation on closure of trading window dated - 31st March 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE /CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities remain closed with effect from 1st April, 2020, for designated persons, their immediate relatives and the persons with whom they have material financial relationship. The trading window will open after 48 hours of declaration of financial results of the Company for the financial year ended 31st March, 2020 that is 1st July, 2020.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Date - 22.06.2020