

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: 03.09.2020

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 10.09.2020
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 **Thursday, 10th September 2020** through Audio Visual means, to consider and adopt the Un-Audited Financial Results for the quarter ended 30th June, 2020 and other business matters.

Further in continuation of our intimation of closure of trading window on 30th June 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 remain closed for all designated persons and their immediate relatives and will open after 48 hours of the declaration of the financial results for the quarter ended 30th June 2020.

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



COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD

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

Jabalpur (M.P.) PIN 482001

CIN: L24231MP1979PLC049375

NOTICE

Notice is hereby given that the 4th meeting of the Board of Directors for the Financial Year 2020-2021 (04/2020-21) of the Company will be held on **Thursday, 10th Day of September 2020, at 17:00, through Audio Visual means**, inter-alia, to consider, approve and take on record **Statement of Unaudited Results for the Quarter ended 30th June, 2020 and other business matters.**

Further in continuation of our intimation on closure of trading window Dated – 30th June 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 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 for the Quarter ended 30th June, 2020.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Date – 02.09.2020