

**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 06, 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

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai – 400 023

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound, **Mumbai-400013.**

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: NOTICE OF AGM DATE AND BOOK CLOSURE

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 24th Day of December, 2023 to Saturday, 30th Day of December, 2023 (both days inclusive) for the purpose of 56th Annual General Meeting to be held on Saturday, 30th December, 2023 at 01:00 p.m. through video Conferencing / Other Audio Visual Means (VC/OAVM).

This is for your information and record.

Thanking you,
For **CMI LIMITED**

TANYA KUKREJA
COMPANY SECRETARY