



**CMI LIMITED**  
 AN ISO 9001, ISO 14001  
 & OHSAS 18001 COMPANY  
 CIN No. L27100MH1999DL1967PLC018031

**Regd. & Marketing Office :**  
 501-503, New Delhi House,  
 27, Barakhamba Road, New Delhi-110 001  
 Ph. : 011-49570000  
 Fax : 011-23739902  
 E-mail : info@cmilimited.in  
 Website : www.cmilimited.in

CMI/CS/2019-  
 20/

April 04, 2019

**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**

**Sub: Closure of trading window**

Dear Sir,

This is with reference to the circular no. LISTING/MP/ /2019-20 and NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to classification regarding trading restriction period.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Restrict Trading by Designated Persons for trading in Company's Shares/Securities, the Trading Window shall remain closed with immediate effect i.e. from 4<sup>th</sup> April, 2019 for the purpose of dissemination and approval of Audited Financial Results for the financial year ended 31<sup>st</sup> March 2019.

The Trading Window shall remain closed till the date after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closure trading window period, the promoters, Directors, Key Managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's shares/securities.

This is for your information and record.

Thanking you,

Yours faithfully,  
 For CMI Limited



*Subodh Kumar*  
**Subodh Kumar**  
**Company Secretary**