

Cimmco Limited



REGISTERED OFFICE
756 ANANDAPUR
E M BYPASS,
KOLKATA- 700107
CIN: L28910WB1943PLC168801

TEL : (033) 4019 0800
FAX : (033) 40190823
WEBSITE: www.cimmco.in
E-MAIL: corp@cimmco.in

5th September, 2020

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code: CIMMCO

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code: 505230

Sub: Intimation of Application for extension of time for holding the 75th Annual General Meeting of the Company for the financial year ended 31st March, 2020.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we write to inform you that the Company, upon the approval of the Board, has made an application to the Registrar of Companies, West Bengal, pursuant to third-proviso to Section 96 of the Companies Act, 2013, for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 3 months beyond 30th September, 2020 due to inter-alia the prevailing COVID-19 pandemic and impending amalgamation of the Company with its holding company. We would file the necessary disclosure once the decision on the application is taken by the Registrar of Companies.

Please take the above on record.

Thanking you,

Yours faithfully,
For CIMMCO LIMITED


Dinesh Arya
Group Company Secretary