

# **CMI LIMITED**

**CIN: L74899DL1967PLC018031**

## **REGISTERED OFFICE:**

**501-503, NEW DELHI HOUSE, 27,**

**BARAKHAMBA ROAD, NEW DELHI-110001**

## **DISCLOSURE POLICY**

**W.E.F. December 1<sup>st</sup>, 2015**

# **CMI LIMITED**

## **DISCLOSURE POLICY**

### **SCOPE**

This Policy aims to determine the officer of the Company (the “**Authority**”) who will be entitled to take a view on (a) the materiality of an event that qualifies for disclosure under Regulation 30(4) of SEBI( Listing Obligations And Disclosure Requirements) Regulations, 2015; (b) to decide the appropriate time at which such disclosure is required to be filed with the stock exchanges; (c) to decide the details that may be filed with the stock exchanges in the best interest of present and potential investors; and (d) other connected matters thereto.

### **AUTHORITY**

The person appointed as the Company Secretary (“CS”) of the Company shall be the Authority for this Policy. On occurrence of an event as provided under Regulation 30 of SEBI( Listing Obligations And Disclosure Requirements) Regulations, 2015; (collectively as the “**Event**”), CO shall take a view on the materiality of such Event to decide whether to report such Event to the Stock Exchanges as required under Regulation 30 of SEBI( Listing Obligations And Disclosure Requirements) Regulations, 2015;.

CO in consultation with other Key Managerial Personnel (“KMPs”) will decide upon the requirement to respond to any queries raised or requests made by the Stock Exchanges for verification of market rumours in respect of matters related to disclosures under Clause 36 of the Listing Agreement and the Guidance Note.

Any information in relation to an Event which constitutes material price sensitive information as per the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) shall be kept confidential.

### **TIME AND CONTENT OF DISCLOSURES**

CO in consultation with other KMPs will decide time, contents and frequency of the aforesaid disclosures based upon the requirements under the provisions of Regulation 30 of SEBI ( Listing Obligations And Disclosure Requirements) Regulations, 2015;.

#### **REVIEW/AMENDMENT**

The Board may amend, abrogate, modify or revise any or all clauses of this Policy depending upon exigencies of business of the Company and in compliance with the applicable provisions of the Listing Agreement and Guidance Note issued by the Stock Exchanges, from time to time.

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This Policy was approved by the Board at its meeting held on 20<sup>th</sup> November, 2015 and is effective from 1<sup>st</sup> December, 2015.