



CMI LIMITED
AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
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Date: 15th June, 2018

To

National Stock Exchange
The Listing Department
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Bombay Stock Exchange
Corporate Relationship Department
1st floor, New Trading ring
PJ Towers, Dalal Street Fort
Mumbai-400001

Subject: Notice regarding Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday June 21, 2018 at 10:00 am at the registered office of the Company to inter alia, consider and approve Notice of Extra-ordinary General Meeting of the Members of the Company to be held on July 28, 2018 for the approval of shareholders on the following matters:

- (i) To consider and approve Scheme of amalgamation between CMI Energy India_Private Limited (Transferor Company) and CMI limited (Transferee Company) as per the Sections 230 and 232 of Companies act, 2013.

We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 16-06-2018 and will open 48 hours after the conclusion of the Board Meeting.

Kindly take the above on record and oblige.

Thanking You.

For CMI Limited




Subodh Kumar Barnwal
Company Secretary
Membership No:21928