

Regd. Office : PD-II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi-110095 Phone : 011-49570000

CMI/CS/2022-23/

BSE Corporate Compliance & Listing Centre BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001 March 31, 2023

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. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated 02nd April, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification 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 Report Trading by Designated Persons for trading in Company's Shares/Securities, the Trading Window shall remain closed from 01st April, 2023 till the consideration and approval of audited Financial Results for the quarter and year ended 31st March, 2023.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed 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

Cubodh lamar

Subodh Kumar Barnwal Company Secretary

Works Faridabad: Plot No. 71 & 82, Sector 6, Faridabad -121006 (Harayana), E-mail : worksfbd@cmilimited.in

Works Baddi : Village: Bhatauli Khurd, Baddi, Tehsil: Nalagarh, Dist.: Solan, (Himachal Pradesh). 173205 E-mail: worksbaddi@cmilimited.co.in