



CIN : L45201MP2006PLC018506

**CMM INFRAPROJECTS LTD.**

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

May 22, 2018

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

Dear Sir/ Ma'am,

**Subject: Intimation of Notice of 01/2018-2019 Board Meeting and Closure of Trading Window**

**Ref.: Symbol: CMMIPL**

Pursuant to Regulation 29 (l) (a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 30<sup>th</sup> day of May, 2018 at the Registered Office of the Company to inter alia, consider and approve the following business:

1. Audited Financial Results of the Company for the Half Year and Year ended 31<sup>st</sup> March, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. To take on record the Auditors' Report along with modified/unmodified opinion on the Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2018.
3. Any other incidental and ancillary matters as may be decided by the Board.

Further in accordance with the Company's Code of Conduct for prevention of Insider Trading & SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for the Promoters, Directors and Designated Employees from 23<sup>rd</sup> May, 2018 to 01<sup>st</sup> June, 2018 (Inclusive of both days) for the purpose of approval and adoption of Audited Half Yearly and Year to date Financial Results ended 31.03.2018.

Kindly take the aforementioned information on records.

Thanking you,

**For CMM Infraprojects Limited**

*Ankit Joshi*

**Ankit Joshi**  
**Company Secretary**



**IAS-ANZ**



S3111204IN