



CMM INFRAPROJECTS LTD.

CIN - L45201MP2006PLC018506

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

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08th November, 2017

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 Board Meeting under Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

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 Tuesday, 14th day of November 2017 at the Registered Office of the Company to inter alia, consider and approve the following business:


1. Un-audited Financial Results of the Company for the Half Year ended on 30th September, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. 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 08th November, 2017 to 16th November, 2017 (Inclusive of both days) for the purpose of approval of Un-audited Half Yearly Financial Results.

Kindly take the aforementioned information on records.

Thanking you,

For CMM INFRAPROJECTS LIMITED


Ankit Joshi
Company Secretary

