



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

08th September, 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 Book Closure for the Purpose of AGM.

Ref.: Symbol: CMMIPL

Fixation of dates for Closure of Share Transfer Books and Register of Members:

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **22nd September, 2018** to **29th September, 2018** (both days inclusive) for the purpose of Annual General Meeting. A duly completed form being intimation of the Book Closure is enclosed herewith for your information and records.

Kindly take the aforementioned information on records.

Thanking you,

For CMM Infraprojects Limited

Ankit Joshi
Company Secretary



Enclosure: a/a

IAS-ANZ



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Name of Company: **CMM Infraprojects Limited**

Security Code*	Type of Security	Book Closure	Record Date	Purpose
CMMIPL	Equity Shares	From Saturday, 22 nd September, 2018 To Saturday , 29 th September, 2018 (both days inclusive)	--	Annual General Meeting

* As per National Stock Exchange of India Limited.

For CMM Infraprojects Limited

Ankit Joshi
Company Secretary



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