

Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. / Corp. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com

01.02.2020

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax No. 022-26598237/38,
66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. 022-2272 3121/2272 2037

Sub: Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip code: 533272 / CEBBCO - EQ

Dear Sir,

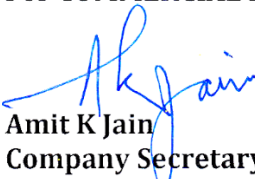
Please find enclosed herewith the notice of the Meeting of Board of Directors of the Company to be held on **Tuesday, February 11, 2020** inter-alia, to consider, approve and take on record Statement of Unaudited Results for the Quarter ended 31st December, 2019.

This Intimation is in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for the closure of trading window from 1st January 2020 till 48 hours after the announcement of financial results for the quarter ended 31st December, 2019 to the public, under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Commercial Engineers & Body Builders Co. Limited



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COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD

Regd Office: 48, Vandana Vihar, Narmada Road,

Gorakhpur, Jabalpur (M.P.)

CIN: L24231MP1979PLC049375

NOTICE

Notice is hereby given that the 4th Meeting of the Board of Directors for the **Financial Year 2019-2020 (04/2019-20)** of the Company will be held on **Tuesday, 11th Day of February 2020, at Effotel Hotel, Plot No. 10, C/C.A, Scheme No: 94, Sec C, Scheme 94 Sector CA, Indore, Madhya Pradesh, at 02.00 p.m.**, inter-alia, to consider, approve and take on record **Statement of Unaudited Results for the Quarter ended 31st December, 2019.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities is remained closed with effect from 1st January, 2020, for designated persons, their immediate relatives and the persons with whom they have material financial relationship. The trading window will open after 48 hours of declaration of financial results of the Company for the Quarter ended 31st December, 2020 that is 13th February, 2020.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Date – 01.02.2020

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Villaae Imlai. Near Deori Railway Station. P.O. Panagar. Jabalpur - 483220