



# CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)  
CIN : L27105TN1985PLC011566

**Regd. & Head Office :**  
No. 163/1, K.SONS COMPLEX  
II FLOOR, BROADWAY,  
CHENNAI - 600 108. INDIA

Phone : 044-25240393 / 25240559  
Website : www.crmetal.in

03 November 2020

**The Manager**  
**Listing Department**  
**Bombay Stock Exchange**  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of the listing agreement**

With reference to the above, the meeting of the Board of Directors of the Company **Crimson Metal Engineering Limited** is scheduled to be held on Saturday, 14<sup>th</sup> November 2020 to consider among other businesses,


1. To consider and approve the Unaudited financial Results of the company for the quarter ended 30.09.2020 and the statement of assets and liabilities for the half year ended 30.09.2020.
2. To consider and approve the Directors Report for the Financial Year 2019-2020
3. To fix the Date, Time and venue for the ensuing Annual General Meeting
4. To fix date for book closure
5. To approve notice for ensuing Annual General Meeting

Further, as per SEBI (Prohibition of Insider Trading) Regulation 2015 and Company's code of conduct for prevention of Insider trading, the trading window for dealing in the shares of Crimson Metal Engineering Company Limited was closed from 01.10.2020 till 48 hours after announcement of the annual financial results for the quarter ended 30.09.2020.

This is for your information and records.

Yours faithfully,

For **CRIMSON METAL ENGINEERING LIMITED**

  
Manish Rai  
Company Secretary & Compliance Officer

