



# CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

Date:- 7<sup>th</sup> September, 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 .

With reference to the above, the meeting of the Board of Directors of the Company Crimson Metal Engineering Company Limited is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 at its Registered Office at 5.00 P.M to consider and approve, among other businesses, the unaudited financial results together with Limited Review Report for the quarter ended 30.06.2020.

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 01.07.2020 till 48 hours after announcement of the annual financial results for the quarter ended 30.06.2020.

Yours faithfully,  
For Crimson Metal Engineering Company Limited

  
Manish Rai  
Company Secretary & Compliance Officer