



# 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

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August 13, 2024

To

The Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 40<sup>th</sup> Annual General Meeting of the Company to be held on Friday, August 23, 2024.

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
			From	To	
BSE Limited	526977	Equity Shares	17-08-2024	23-08-2024	40 <sup>th</sup> Annual General Meeting

We would further like to inform that the Company has fixed Friday, August 16, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM..

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

**For Crimson Metal Engineering Company Limited**

**Divya Arora**  
**Company Secretary and Compliance Officer**  
**M. No. A71348**