



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

September 04, 2021

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and Section 91 of Companies Act. 2013 and 37th Annual General Meeting (AGM).

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11.00 AM at 163/1, K Sons Complex, 3rd Floor, Broadway Chennai- 600108.

Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer book of the Company shall remain closed from Saturday, **25th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of holding of Annual General Meeting of the Company .

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Purpose
BSE Limited	526977	Equity Shares	From	To	37 th Annual General Meeting
			25-09-2021	30-09-2021	

Kindly take it on Record
For Crimson Metal Engineering Company Limited


Manish Rai
Company Secretary and Compliance Officer

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346