



# 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  
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August 01, 2023

To

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

**Sub: Intimation of Book Closure under Section 91 of Companies Act, 2013**

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 39<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, August 28, 2023 at 11.00 AM at 163/1, Prakasam Road Broadway, Chennai, Tamil Nadu- 600108 through video conferencing.

Pursuant to provisions of Section 91 of the Companies Act, 2013:

- 1) The Register of members and share transfer book of the Company shall remain closed from Monday, August 22, 2023 to Monday, August 28, 2023 (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
			From	To	
BSE Limited	526977	Equity Shares	22-08-2023	28-08-2023	39 <sup>th</sup> Annual General Meeting

- 2) The cut-off date for the purpose of determining shareholders for voting shall be August 21, 2023.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

**For Crimson Metal Engineering Company Limited**

Vinay  
Company Secretary and Compliance Officer  
M. No. A70939