



# 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  
To

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

November 25, 2022

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

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

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform that 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, December 20, 2022 at 11.00 AM at 163/1, Prakasam Road Broadway, Chennai, Tamilnadu- 600108 through video conferencing.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

- 1) The Register of members and share transfer book of the Company shall remain closed from Tuesday, December 14, 2022 to Tuesday, December 20, 2022 (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    | 14-12-2022                         | 20-12-2022 | 38 <sup>th</sup> Annual General Meeting |


- 2) The Record date for the purpose of determining shareholders for voting shall be December 13, 2022.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Crimson Metal Engineering Company Limited

  
Prachi Mittal  
Company Secretary and Compliance Officer

