



Ref.: CMIFPE/BSE/2019-20

Fax : 022-22723121

Date : April 1, 2019

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

**Sub: Intimation for amendment to the Code of Internal Control and Conduct and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Pursuant to the provisions of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Board of Directors of the Company has amended and adopted the revised "Code of Internal Control and Conduct and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The revised Code effective from April 1, 2019 is available on the website of the Company i.e. [www.cmifpe.com](http://www.cmifpe.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For CMI FPE Limited

Haresh Vala  
Company Secretary



**Cockerill Maintenance & Ingénierie**

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