



## **COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED**

### **ARCHIVAL POLICY FOR ANY MATERIAL EVENT / INFORMATION DISCLOSED TO THE STOCK EXCHANGES**

#### **Introduction**

This is Commercial Engineers & Body Builders Co Limited (CEBBCO or the Company) Archival Policy with regard to any material events or information which are disclosed to the Stock Exchanges in terms of the Company's Policy for determination of Materiality of any event and information. The following Policy ("The Policy") has been approved by the Board of Directors (the "Board") of CEBBCO.

#### **Purpose**

This Policy has been formulated in accordance with the Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The purpose of this Policy is to archive any of the material of events or information which are disclosed by the Company to the Stock Exchanges prior to the period of five years.

#### **Course of Action**

Any disclosure of events or information which have been submitted by the CEBBCO to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the CEBBCO for a period of five years from the date of its disclosure. Disclosed Information which is over five years old will be archived from the website of the CEBBCO. Any person who desires to access that Disclosed Information which is archived by the Company may write to Compliance Officer.

#### **Disclosure of the Policy**

This Policy shall be posted on the website of the Company.

**Effective date:**

This policy will become effective from 01<sup>st</sup> December 2015.

**Review of the Policy**

The Board will review this Policy and make revisions as may be required to comply with various laws and compliances from time to time. The decision of the Board in this respect shall be final and binding.

CEBBO