



SEC/48/2017-63

September 04, 2020

<p><b>The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</b></p>	<p><b>The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</b></p>
<p><b>Scrip Code/Symbol: 540678/COCHINSHIP</b></p>	

Dear Sir / Madam,

**Subject: Intimation of Book Closure for Dividend and 48<sup>th</sup> AGM**

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2019-20 and 48<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on September 29, 2020.
2. The Board of Directors of the Company at their 254<sup>th</sup> Meeting held on June 20, 2020 has recommended a final Dividend of Rs.15/- (150%) per equity share of Rs. 10/- each for the financial year 2019-20. The Dividend, if approved at the 48<sup>th</sup> AGM, shall be disbursed (subject to TDS) on or after October 06, 2020 to those members whose names appear in the Company's Register of Members as at the closure of business hours on September 22, 2020.
3. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**

**Syamkamal N  
Company Secretary &  
Compliance Officer**

