



SEC/48/2017-63

May 14, 2019

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

Subject: Board Meeting and closure of trading window

Dear Sir/Madam,

1. We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter/year ended March 31, 2019 and to recommend dividend, if any, for equity shareholders.

2. Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from April 04, 2019 shall end 48 hours after the results are made public on May 21, 2019.

For Cochin Shipyard Limited

V Kala

**Company Secretary
& Compliance Officer**

