



SEC/48/2017-63

October 24, 2018

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

Subject: Intimation of Board Meeting

1. We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 31, 2018 to inter alia consider and approve the standalone unaudited financial results of the Company for the quarter ended September 30, 2018.
2. Pursuant to this, the Company has decided that the close period (i.e. 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 would commence from 9:00 a.m. on October 25, 2018 and end 48 hours after the results are made public on October 31, 2018.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

