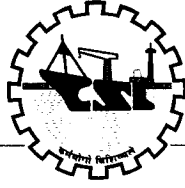


कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का श्रेणी 1 मिनिरात्न कंपनी, पोत परिवहन मंत्रालय)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

November 26, 2017

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Intimation of schedule of Analyst/Institutional Investor Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of meeting with Analyst/Institutional Investor:

The senior management of Cochin Shipyard Limited will be meeting the investors on the sidelines of JM Financial India Defence Conclave to be held in Mumbai on Monday, 27th November, 2017 organised by JM Financial Institutional Securities Limited.

Note: The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor and/or the Company.

2. This is for your information and record.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

V Kala
Company Secretary &
Compliance Officer



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वेबसाइट / Website: www.cochinshipyard.com CIN: U63032KL1972GOI002414