



SEC/48/2017-63

September 19, 2024

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

Dear Sir/Madam,

Subject: Intimation of Non-Deal Roadshow

1. We would like to inform that the officials of Cochin Shipyard Limited (CSL) will be participating in a Non-Deal Roadshow, the details of which are given below:

Date	Type of Meeting	Location
September 23 to 25, 2024	One-on-one	Mumbai

Note:

- Information which is not available in the public domain or any other unpublished price sensitive information which may have any impact on the share price of the Company, will not be shared during the meetings.*
- The participation in the meetings is subject to change. The change may happen due to exigencies, logistical disorders and last-minute conflicts on the part of attendees and/or the Company.*

2. The above is for your information and record please.

For Cochin Shipyard Limited

