



SEC/48/2017-63

December 23, 2019

To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To 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 Closure of Trading Window

1. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited (CSL) ("**CSL Insider Trading Code**"), it has been decided that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the CSL Insider Trading Code) from January 01, 2020 till 48 hours after the financial results for the quarter ended December 31, 2019, is made public.
2. The above is for your information and record please.

Thanking you,

Yours faithfully,

For Cochin Shipyard Limited

V. Kala
Company Secretary &
Compliance Officer

