





SEC/48/2017-63

November 15, 2023

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,

<u>Subject: Intimation of Investor/ Analyst Conference Call to discuss the</u> financial results of the Company for the guarter ended September 30, 2023

- 1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Management of the Company will be organizing a conference call for investors/ analysts on Monday, November 20, 2023 at 04:00 P.M. to discuss the Company's financial performance for the quarter ended September 30, 2023. Further details regarding the conference call is given in the attached invitation.
- 2. The investors/ analysts are requested to forward their queries by e-mail to secretary@cochinshipyard.in latest by November 17, 2023 to have a meaningful interaction.

Note: The date and time are subject to change. Call can be postponed/ cancelled by the Company due to exigencies.

3. This is for the purpose of dissemination of information widely to the members.

Thanking you,

For Cochin Shipyard Limited







Earnings Conference Call Invite

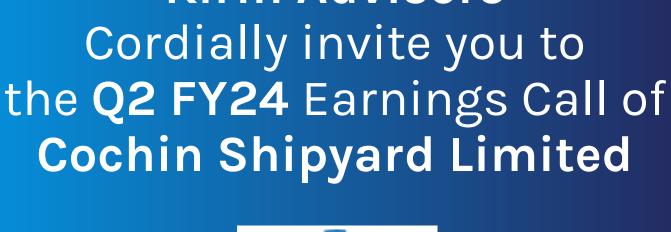




Monday, November 20, 2023



04.00 PM











Universal Dial In

+91 22 6280 1239 +91 22 7115 8140



International Toll-Free Numbers

USA: 18667462133

UK: 08081011573

Singapore: 8001012045

Hong Kong : 800964448



Diamond Pass Login



Click Here To Register

Note - When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Shri. Madhu Sankunny Nair, Chairman and Managing Director

Shri. Jose V J, Director (Finance)

Shri. Rajesh Gopalakrishnan, Chief General Manager (Ship Repair)

Shri. Syamkamal N, Company Secretary

Note - The investors/ analysts are requested to forward their queries by e-mail to <u>secretary@cochinshipyard.in</u> latest by November 17, 2023 to have a meaningful interaction.

For More Information





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