



SEC/48/2017-63

January 24, 2018

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

Dear Sir/Madam,

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

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

Date & Time	Name of the Participants	Type of Meeting
January 24, 2018 15:00 hrs	Philips Capital	Con-Call

**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.

4. This is for your information and record.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited

V. Kala  
Company Secretary &  
Compliance Officer

