



SEC/48/2017-63

May 24, 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,

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

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Company has scheduled meeting with Institutional Investors/ Mutual Funds, the details of which are given below:

Date	Participants	Venue	Type of Meeting
May 26, 2023	Institutional Investors/ Mutual Funds	Mumbai	One-on-one/Groups

Note:

- (i) *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.*
- (ii) *No Unpublished Price Sensitive Information is proposed to be shared during the meeting.*

2. This is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

