



SEC/48/2017-63

June 15, 2020

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
Scrp Code/Symbol: 540678/COCHINSHIP	

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015

1. We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 20, 2020 to inter alia consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, for equity shareholders.

2. Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from April 01, 2020 shall end 48 hours after the results are made public on June 20, 2020.

For Cochin Shipyard Limited

Syamkamal N
Company Secretary &
Compliance Officer

