



SEC/48/2017-63

November 12, 2019

<b>To</b> <b>The Manager,</b> <b>Compliance Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b>	<b>To</b> <b>The Manager,</b> <b>Compliance Department,</b> <b>The National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza,</b> <b>Bandra - Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051.</b>
<b>Scrip Code/Symbol: 540678/COCHINSHIP</b>	

Dear Sir / Madam,

**Sub: Notice of Record Date**

1. In terms of Regulation 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company has fixed Friday, November 22, 2019 as the Record Date for the purpose of determining the eligibility of shareholders with respect to the Interim Dividend declared by the Board of Directors at their meeting held today, November 12, 2019.
2. The above is for your information and record please.

Thanking you,

Yours faithfully,  
**For Cochin Shipyard Limited**

**V Kala**  
**Company Secretary &**  
**Compliance Officer**

