



SEC/48/2017-63

November 09, 2018

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

Dear Sir / Madam,

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

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of Analyst meeting:

Date & Time	Name of the Participants	Venue	Type of Meeting
November 09, 2018 14:00 hrs to 15:00 hrs.	Kotak Securities	Kochi	One-to-one Meeting

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.

2. This is for your information and record.

Thanking you,

Yours faithfully,

For Cochin Shipyard Ltd

V Kala

Company Secretary &
Compliance Officer

