



COCHIN SHIPYARD LIMITED

Registered Office : Administrative Building, Cochin Shipyard
Premises, Perumanoor, Kochi – 682015, **Ph:** 0484 2501307,

Fax: 0484 2370897, **Website:** <http://cochinshipyard.com>

CIN U63032KL1972GOI002414

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 11, 2017 to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

The said Notice may be accessed on the Company's website at <http://cochinshipyard.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <https://nseindia.com>.

Pursuant to this the Company has decided that the close period (i.e, 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 would commence from 6:00 p.m on September 01, 2017 and end 48 hours after the results are made public on September 11, 2017.

For Cochin Shipyard Ltd

Sd/-

V Kala

**Company Secretary &
Compliance Officer**

Place : Kochi

Date : 01.09.2017