



SEC/48/2017-63

February 11, 2019

<p>To The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</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>
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Re.: Con call with Investors Cancelled

Dear Sir/Madam,

We hereby inform you that the conference call for investors and analysts which was scheduled on Monday, February 11, 2019 at 2:30 P.M. to discuss the Company's financial performance for the quarter ended December 31, 2018 have been cancelled.

This is for the purpose of dissemination of information widely to the members.

Thanking you

Yours faithfully,
For Cochin Shipyard Limited


**Company Secretary &
Compliance Officer**

