



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

January 15, 2018

То,	То,
The Manager	The Manager
Compliance Department	Compliance Department
BSE Limited	The National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street,	Bandra-Kurla Complex, Bandra (East)
Mumbai- 400001	Mumbai- 400051

Dear Sir / Madam,

## Subject: Board Meeting

1. We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 05<sup>th</sup> February 2018 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter/period ended December 31, 2017.

2. 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 5:00 p.m on January 15, 2018 and end 48 hours after the results are made public on February 05, 2018.

Thanking you

Yours faithfully

Kala **Company Secretary & Compliance Officer** 

SVSTEM CRA

पंजीकृत कार्यालयः प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015 Registered Office: Administrative Building, P.O. BagNo. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone: +91 (484) 2361181/2501200. फाक्स/ Fax: +91 (484) 2370897/2383902 वेबसाइट / Website: www.cochinshipyard.com CIN: U63032KL1972GOI002414