



SEC/48/2017-63

January 15, 2018

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
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, 05th 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
For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

