



# कोचीन शिपयार्ड लिमिटेड COCHIN SHIPYARD LIMITED

**Registered Office:** Administrative Building, Cochin Shipyard Premises,  
Perumanoor, Kochi 682015,

**Ph:** 0484 2501307, **Fax:** 0484 2370897, **Website:** <http://www.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 Wednesday, October 31, 2018 to, inter alia, consider and approve the unaudited Financial results of the Company for the quarter ended September 30, 2018.

The said Notice may be accessed on the Company's website at <http://www.cochinshipyard.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.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 9:00 a.m on October 25, 2018 and end 48 hours after the results are made public on October 31, 2018.

**For Cochin Shipyard Ltd**

Sd/-

V Kala

**Company Secretary & Compliance Officer**

**Place: Kochi**

**Date: 24.10.2018**

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