



SEC/48/2017-63

August 06, 2018

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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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 & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 to inter alia consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2018.
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 August 06, 2018 and end 48 hours after the results are made public on August 13, 2018.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

