



SEC/48/2017-58

November 02, 2017

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
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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 and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November 2017 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter/period ended September 30, 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 November 02, 2017 and end 48 hours after the results are made public on November 10, 2017.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

