

# कोचीन शिपयार्ड लिमिटेड

(भारत सरकार का श्रेणी 1 मिनिरात्रा कंपनी, पोत परिवहन मंत्रालय)



# COCHIN SHIPYARD LIMITED

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

SEC/48/2017-58

September 13, 2017

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: <b>540678; COCHINSHIP</b></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: <b>COCHINSHIP</b></p>
--	---

Dear Sir/Madam,

**Subject: Intimation of schedule of Analyst/Institutional Investor Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of meeting with Analyst/Institutional Investor:

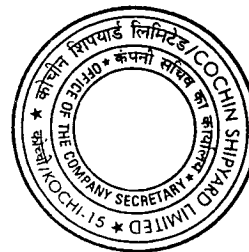
Date & Time	Name of the Participants	Venue	Type of Meeting
September 15, 2017 10:00 hrs to 14:00 hrs.	ICICI Securities, Phillip Capital, Geecee Investments, Bernstein Research, Visaria Securites Pvt. Ltd., & Ratnabali Capital Markets Pvt. Ltd.	Kochi	Group Meeting

**Note:** The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor and/or the Company.

2. This is for your information and record.

Thanking you,

Yours sincerely,  
For Cochin Shipyard Limited



V Kala  
Company Secretary &  
Compliance Officer



पंजीकृत कार्यालय: प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोची - 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