

SEC/48/2017-63

August 02, 2018

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| To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code/ Symbol: <u>540678; COCHINSHIP</u> | To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Symbol: <u>COCHINSHIP</u> |
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Dear Sir/Madam,

Subject: Intimation of schedule of Analyst/Institutional Investor Con-Call 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 Con-Call with Analyst/Institutional Investor:

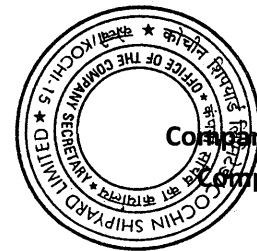
| Date & Time | Name of the Participants | Type of Call |
|----------------------------------|--------------------------|--------------|
| August 02, 2018 14:30 hrs | Paulsya Sachdev | One-on-one |

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 Kafa
Company Secretary &
Compliance Officer

