



SEC/48/2017-63

January 15, 2018

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| 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 Sirs / Madam,

Subject: Intimation regarding submission of financial results under regulation 33 (3)(b)(i) of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 33 (3)(b)(i) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the unaudited financial results of the Company will be reported on a standalone basis for the remaining quarter(s) (CSL incorporated new subsidiary during Q3) of the financial year 2017-18.
2. The Company shall not submit its consolidated financial results on quarterly basis.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd

V Kala
Company Secretary &
Compliance Officer

