



SEC/48/2017-58

September 01, 2017

<p>To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p>	<p>To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p>
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Dear Sirs / 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 Monday, 11th September 2017 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter ended June 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 6:00 p.m on September 01, 2017 and end 48 hours after the results are made public on September 11, 2017.

Thanking you

Yours faithfully
For Cochin Shipyard Ltd


V Kala
Company Secretary &
Compliance Officer

