



SEC/48/2017-63

November 11, 2020

The Manager,  
Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Subject: Intimation of Record date for Tax Free Infrastructure Bonds of CSL**

1. Pursuant to regulation 50(1) and 60(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we inform that, for the below mentioned Tax Free Secured Redeemable Non-Convertible Bonds amounting to Rs.100 crores, the Company have fixed the record date as indicated in column (E) hereunder

| ISIN         | Description  | Amount in Rs. Crores | Date of payment of Interest | Record Date       |
|--------------|--|----------------------|-----------------------------|-------------------|
| (A)          | (B)  | (C)                  | (D)                         | (E)               |
| INE704P07014 | 8.51% Tax Free, Secured Redeemable Non-Convertible Bonds | 100                  | December 01, 2020           | November 24, 2020 |

Thanking you,

For Cochin Shipyard Limited

Syamkamal N  
Company Secretary &  
Compliance Officer

