



SEC/48/2017-63

November 05, 2020

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

Subject: Board Meeting and Closure of Trading Window

1. We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020, inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2020.
2. Pursuant to this, the 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 which had commenced from October 01, 2020 shall end 48 hours after the results are made public on November 12, 2020.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

Syamkamal N
Company Secretary &
Compliance Officer

