



SEC/48/2017-63

May 07, 2021

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| The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001 | The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051 |
| Scrip Code/Symbol: 540678/COCHINSHIP | |

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

1. Pursuant to Regulation 30 of Listing Regulations, we wish to intimate that in view of the instructions of Government of Kerala vide G. O. (Rt) No. 404/2021DMD dated May 06, 2021, the Company has decided to temporarily suspend all operations except essential services for the period from May 08, 2021 to May 16, 2021, in order to contain the spread of second wave of COVID-19 Pandemic. Further updates, if any, in this regard will follow.
2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary &
Compliance Officer**



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