

Ref No.:- CHO/2024-25/BSE  
Date: 26<sup>th</sup> September, 2024

To,

Dy. Manager (Listing),  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Intimation of closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Circular No.-LIST/COMP /01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from Tuesday, October 01<sup>st</sup>, 2024 till end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ending September 30<sup>th</sup>, 2024.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board Meeting to consider and approve, inter-alia, Un-audited Financial Results for the quarter and half year ending September 30<sup>th</sup>, 2024 shall be intimated separately in due course.

We requested you to kindly take the above information on record.

Thanking you.

For Cosco (India) Limited,

*Sudha Singh*

Sudha Singh

Company Secretary and Compliance Officer

