

COCHIN MINERALS AND RUTILE LIMITED (100% E.O.U.)

* * THREE STAR EXPORT HOUSE

Regd. Office: P.B.No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India

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CIN: L24299KL1989PLC005452

December 28, 2024



INDIA'S MOST TRUSTED COMPANY























BSE Limited.

Regd. Office: Floor 25, P J Towers, Dalal Street, Mumbai - 400 001

02020B/CMRL/2024/12F

Ph: 022-2272 1233/1234

STOCK CODE - COCHRDM 513353 DEMATISIN - INE105D01013

Dear Sirs.

Intimation of closure of trading window of Cochin Minerals and Rutile Ltd-reg.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Insider Trading, we write to inform you that the Trading window for dealing in shares of the Company will remain closed from January 1, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2024. The intimation regarding closure of trading window is circulated to Designated Persons of the Company on December 28, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For COCHIN MINERALS AND RUTILE LIMITED.

Suresh Kumar. P C G M (Finance) & Company Secretary.















From Nature With Nature Towards Nature