



THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

July 12, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

Information pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from 15th August to 21st August, 2024 (both days inclusive) for the purpose of holding the 94th Annual General Meeting of the Members of the Company on **Wednesday, 21st August, 2024** through Video Conferencing/Other Audio Visual Means as proposed and considered by the Board of Directors in its meeting held on 21st May, 2024.

We provide the following information as per terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	15-08-2024 to 21-08-2024 (Both Days Inclusive)	Annual General Meeting

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Company Secretary
Membership No. ACS 49202