

Ref No.:- CHO/2024-25/BSE

Date: 26th August, 2024

To,

The Manager (Listing)
Department of Corporate Relationship
BSE Limited
P. J. Towers, Dalal Street
Mumbai -400 001

Security ID : Cosco
Security Code : 530545

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

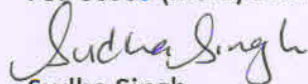
Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday September 24th, 2024 to Monday September 30th 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting schedule to be held on Monday, 30th September, 2024 at 12:00 Noon.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	to		
530545	Equity	Tuesday 24 th September, 2024	Monday 30 th September, 2024	Monday, 23 rd September, 2024	45 th Annual General Meeting

This is for your information and record. Kindly update the particulars in Corp. info tab of Cosco (India) Limited on the BSE Website and any other place as required.

Thanking You.

Yours sincerely
For Cosco (India) Limited


Sudha Singh

(Company Secretary and Compliance Officer)

