

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

June 25, 2024

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

Dear Sir,

Scrip Code: 508571

Sub: Closure of Trading Window

In terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company, including their immediate relatives from Monday, 1st July, 2024 till 48 hours after the declaration of the un-audited financial results of the Company for the quarter ended June 30, 2024.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Mohit Kandoi Company Secretary Membership No. ACS 49202