



SEC/48/2017-63

May 28, 2023

The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400 001	The Manager Compliance Department The National Stock Exchange of India Ltd. Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code/Symbol: 540678/COCHINSHIP	

Dear Sir / Madam,

Subject: Intimation of Investor/ Analyst Conference Call to discuss the financial results of the Company for the quarter and year ended March 31, 2023

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Management of the Company will be organizing a conference call for investors/ analysts on Wednesday, May 31, 2023 at 10:00 A.M. to discuss the Company's financial performance for the quarter and year ended March 31, 2023. The link to join the said call is given below:

<https://pohdyum.in/cochinshipyard>

Note: The date and time are subject to change. Call can be postponed/ cancelled by the Company due to exigencies.

2. The presentation on the FY23 Financial results of the Company is available on the Company's website at www.cochinshipyard.in and the websites of the Stock Exchanges viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

3. This is for the purpose of dissemination of information widely to the members.

Thanking you,

For Cochin Shipyard Limited

**Company Secretary &
Compliance Officer**



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोची - 682 015
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वेबसाइट / Website : www.cochinshipyard.in सीआईएन / CIN: L63032KL1972GOI002414