



SEC/48/2017-63

January 09, 2019

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

Subject: Intimation of schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, given below is the schedule of meeting with Analyst/Institutional Investor:

Date & Time	Name of the Participant (s)	Type of meeting
January 10, 2019, 10:30 hrs.	Reliance Nippon Life Asset Management Ltd	One-on-one

Note: The above meeting schedule is subject to change. The change may happen due to exigencies, logistical disorders and last minute conflicts on the part of investor and/or the Company.

For Cochin Shipyard Limited

V Kala

**Company Secretary
& Compliance Officer**

