



SEC/48/2017-63

January 23, 2024

The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code/ Symbol: **540678/COCHINSHIP**

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30, 2024 to inter alia
 - consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 2023; and
 - consider the declaration of second interim dividend to the equity shareholders of the Company for the financial year 2023-24.
- Pursuant to this the closure of trading window under Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited which had commenced from January 01, 2024 shall end 48 hours after the results are made public on January 30, 2024.

For Cochin Shipyard Limited

