



SEC/48/2017-63

February 05, 2024

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

Dear Sir/Madam,

**Subject: Intimation of Investor/ Analyst Conference Call to discuss the financial results of the Company for the quarter ended December 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 Thursday, February 08, 2024 at 04:00 P.M. to discuss the Company's financial performance for the quarter ended December 31, 2023. Further details regarding the conference call is given in the attached invitation.

2. The investors/ analysts are requested to forward their queries by e-mail to [secretary@cochinshipyard.in](mailto:secretary@cochinshipyard.in) latest by February 07, 2024 to have a meaningful interaction.

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

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

Thanking you,



**For Cochin Shipyard Limited**



# Earnings Conference Call Invite

## Kirin Advisors Cordially invite you to the Q3 FY24 Earnings Call of Cochin Shipyard Limited



  
**Thursday,  
February 08, 2024**  
  
**04.00 PM**

### Joining Details


#### Universal Dial In

+91 22 6280 1239  
+91 22 7115 8140

#### International Toll-Free Numbers

USA : 18667462133  
UK : 08081011573  
Singapore : 8001012045  
Hong Kong : 800964448

#### Diamond Pass Login

 [Click here to  
ExpressJoin the Call](#)

[Click Here To Register](#)

Note - When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

### Speakers From Management

**Shri. Madhu Sankunny Nair, Chairman and Managing Director**

**Shri. Jose V J, Director (Finance)**

**Shri. Rajesh Gopalakrishnan, Chief General Manager (Ship Repair)**

**Shri Harikrishnan S, Chief General Manager (Ship Building)**

**Shri. Shibu John, General Manager (Finance)**

**Shri. Syamkamal N, Company Secretary**

Note - The investors/ analysts are requested to forward their queries by e-mail to [secretary@cochinshipyard.in](mailto:secretary@cochinshipyard.in) latest by February 07, 2024 to have a meaningful interaction.

### For More Information



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Estate, Thane (W) 400 604.

**Disclaimer** - Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.