



SEC/48/2017-63

December 21, 2020

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

Dear Sir/Madam,

**Subject: Intimation of Trading Window Closure**

1. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Dealing with the Securities of Cochin Shipyard Limited (CSL) ("CSL Insider Trading Code"), it has been decided that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the CSL Insider Trading Code) from December 22, 2020 until further notice.
2. The above is for your information and record please.

Thanking you,

**For Cochin Shipyard Limited**

**Syamkamal N**  
**Company Secretary &**  
**Compliance Officer**

