



SEC/48/2017-63

January 04, 2021

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: Outcome of the Board Meeting held on January 04, 2021

- Further to the intimation dated December 28, 2020 and in terms of Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at their meeting held today, January 04, 2021 has *inter-alia*:
 - Declared an interim dividend of Rs. 9.00 per equity share of Rs. 10 each fully paid-up (90%) for the financial year 2020-21; and
 - Fixed Thursday, January 14, 2021 as the Record Date for the aforesaid interim dividend.
- The aforesaid interim dividend shall be paid to the eligible shareholders on or before February 02, 2021.
- The meeting of the Board of Directors commenced at 10.30 hrs and concluded at 11.05 hrs.
- The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary &
Compliance Officer**

