



(A Government of India Category-1 Miniratina Company, Ministry of Ports, Shipping and Waterways)

SEC/48/2017-63

## January 04, 2021

The Manager,	The Manager,
Compliance Department,	Compliance Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower,	Exchange Plaza,
Dalal Street,	Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 001.	Mumbai – 400 051.

Scrip Code/Symbol: 540678/COCHINSHIP

Dear Sir / Madam,

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

1. 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*:

- (a) Declared an interim dividend of Rs. 9.00 per equity share of Rs. 10 each fully paidup (90%) for the financial year 2020-21; and
- (b) Fixed Thursday, January 14, 2021 as the Record Date for the aforesaid interim dividend.

2. The aforesaid interim dividend shall be paid to the eligible shareholders on or before February 02, 2021.

3. The meeting of the Board of Directors commenced at 10.30 hrs and concluded at 11.05 hrs.

4. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

Syamkamal N Company Secretary & Compliance Officer



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015 Registered Office : Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015 फोन / Phone : +91(484) 2361181 / 2501200 फाक्स / Fax : +91 (484) 2370897 / 2383902 वेबसाइट / Website : www.cochinshipyard.com, सीआईएन / CIN: L63032KL1972GOI002414